

OHL:SEC:Q2 – Regl.30:2016/17
October 26, 2016

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051
Symbol : ORIENTHOT

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir,

Sub:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors at its meeting held today has taken on record the following:

- (1) Resignation of Mr. D R Kaarthikeyan, an Independent Director who had resigned from the Board to adhere to the upper age criteria prescribed under the Company's Governance Guidelines for Board effectiveness.
- (2) Resignation of Mr. Anil P Goel, a Non-Executive Director on the Board representing The Indian Hotels Co., Ltd (IHCL) on account of his retirement from the services of IHCL with effect from October 15, 2016.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony
COMPANY SECRETARY

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg