



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

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August 29, 2017

BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Subject: Appointment of Mr. Puneet Chhatwal as the Managing Director and Chief Executive Officer of the Company

Dear Sir,

Pursuant to Regulation 30 and other relevant Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at their meeting held earlier today approved the appointment of Mr. Puneet Chhatwal as the Managing Director and Chief Executive Officer of the Company in place of Mr. Rakesh Sarna who is stepping down with effect from September 30, 2017, as intimated to the Stock Exchanges *vide* our letter dated May 26, 2017.

Mr. Chhatwal is currently Chief Executive and Member of the Executive Board of Deutsche Hospitality/Steigenberger Hotels AG, a large European hotel chain. He is a global professional with over two decades of leadership experience in the hospitality sector, having worked for some leading hotel groups in Europe and North America after starting his career in India.

You are requested to kindly take this letter on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary