



THE LEELA

PALACES HOTELS RESORTS

14th March, 2018

The Department of Corporate Services

BSE Limited

1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E)

Mumbai – 400 051

Scrip Code: HOTELEELA

Sub: Resignation of Mr. Anandghan Bohra, Company Secretary & Compliance Officer / Appointment of Mr. Alen Ferns as Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Mr. Anandghan Bohra, Company Secretary & Compliance Officer, has resigned from the services of the Company with effect from the close of working hours on 12th March, 2018.

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Mr. Alen Ferns has been appointed as the Company Secretary & Compliance Officer with effect from 13th March, 2018. The brief profile Mr. Alen Ferns is as follows:

Educational qualification	: C.S., M.B.A.
Experience	: Over 10 years of experience in Company Secretarial Functions.
Telephone No.	: 022 6691 1181 / 82
Email ID	: alen.ferns@theleela.com
Disclosure of Relationships with directors	: Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Krishna Deshika

Krishna Deshika
Chief Financial Officer



Regd. Office:

HOTEL LEEAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, East Delhi, Gurugram, Udaipur, Goa and Kovalam
Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097



Preferred
HOTELS & RESORTS