



THE LEELA

PALACES HOTELS RESORTS

25th February, 2016

**The Department of Corporate
Services**

BSE Limited

1st floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400 001
Fax No. 2272 2037 / 39 / 41 / 61 / 3121
Stock Code: 500193

**The Listing Department
National Stock Exchange of India
Limited**

Exchange-Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. 2659 8237 / 38
HOTELEELA

Dear Sir,

Sub: Resignation of Mr. Krishna Deshika as a Director

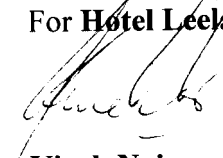
This is to inform you that Mr. Krishna Deshika, Director –Finance & CFO has tendered his resignation from the Board of Directors with immediate effect. However, he will continue as the Chief Financial Officer of the Company.

Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stipulates inter alia that at least half of the board of directors shall comprise of independent directors. With the resignation of Mr. Krishna Deshika from the Board, the Company will have a total of 12 directors comprising 6 independent and 6 non-independent directors.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Hotel Leela Venture Limited**


Vivek Nair
Chairman & Managing Director



Regd. Office:

HOTEL LEELAVENTURE 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, Gurgaon, Udaipur, Goa and Kovalam.
Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

