

OHL:SEC:30(6):2015/16

February 15, 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

The Manager – Listing Department
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street,
Mumbai : 400001

Dear Sir,

**Sub: Intimation regarding resignation of Director pursuant to Regulation 30(6) of
SEBI (Listing Obligation and Disclosures) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that Mr.S.B.P.V.Ramamohana Rao, Independent Director of the Company resigned from the Board of Directors of the Company due to his ill health and the same was approved by the Board at its meeting held on February 1, 2016.

The Company will fill up the casual vacancy caused by the said resignation in due course. Kindly arrange to take the same in the Exchange records under confirmation to us.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

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