

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

February 17, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra(E)
Mumbai- 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

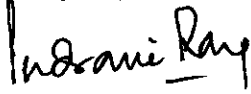
Dear Sirs,

Re: Appointment of Chief Financial Officer (CFO)

We wish to inform you that Mr. Samidh Das (ICAI Membership No. FCA 054708) has been appointed as Chief Financial Officer (CFO) of the Company with effect from December 1, 2014. The appointment of CFO has been approved by the Board of Directors of the Company at its Meeting held on October 31, 2014.

Thanking you

Yours faithfully,
EIH Associated Hotels Limited


(Indrani Ray)
Company Secretary

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699