

04th August 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 Code: EIIAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code: 523127
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the Company's Policy on determination and disclosure of material events, we wish to inform you that the Board of Directors of the Company, at its meeting held today reconstituted the following committees as under:

A. Audit Committee

Name of Committee members	Category
Mr. Atul Hiralal Shah	Chairperson
Mr. Akshay Rajan Raheja	Member
Mr. Sandeep Kumar Barasia	Member
Ms. Ameeta Aziz Parpia	Member

B. Stakeholders' Relationship Committee

Name of Committee members	Category
Mr. Arjun Singh Oberoi	Chairperson
Mr. Vikramjit Singh Oberoi	Member
Ms. Ameeta Aziz Parpia	Member

C. Risk Management Committee

Name of Committee members	Category
Mr. Sandeep Kumar Barasia	Chairperson
Mr. Atul Hiralal Shah	Member
Mr. Arjun Singh Oberoi	Member
Mr. Vikramjit Singh Oberoi	Member
Ms. Ameeta Aziz Parpia	Member
Mr. Samidh Das	Member

D. Nomination and Remuneration Committee

Name of Committee members	Category
Ms. Ameeta Aziz Parpia	Chairperson
Mr. Sandeep Kumar Barasia	Member
Mr. Arjun Singh Oberoi	Member

The above may please be taken on record.

Thank you,

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary