

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

4th 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: EIHAHOTELS	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: Completion of tenure of Mr. Surin Shailesh Kapadia as Non- Executive, Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Surin Shailesh Kapadia (DIN: 00770828) will complete his term as an Independent Director w.e.f. the close of business hours on 04th August 2026. The Board of Directors of the Company expressed their profound gratitude for the remarkable contributions made by Mr. Surin Shailesh Kapadia during his tenure as an Independent Director.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details
Reason for change viz. appointment, Appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
Date of Cessation	04 th August 2026

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

CIN: L92490TN1983PLC009903

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