

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, E-mail: isdho@oberoigroup.com

6th August 2024

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. Sudipto Sarkar 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. Sudipto Sarkar (DIN: 00048279) will complete his term as an Independent Director w.e.f. the close of business hours on 07th August 2024. The Board of Directors of the Company expressed their profound gratitude for the remarkable contributions made by Mr. Sudipto Sarkar 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/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Completion of tenure as an Independent Director
Date of Cessation	07 th August 2024

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary