

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in), E-mail: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

16<sup>th</sup> May 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company at its meeting held today, subject to the approval by the Members of the Company, considered and approved the re-appointment of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as “Managing Director” for a further term of five years w.e.f. 23<sup>rd</sup> June 2025.

In compliance with SEBI Order dated 14th June 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated 20th June 2018, this is to confirm that Mr. Vikramjit Singh Oberoi (DIN: 00052014) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**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.**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date &amp; term of re-appointment</b>	Mr. Vikramjit Singh Oberoi is re-appointed as Managing Director for the term of five years w.e.f. 23 <sup>rd</sup> June 2025 subject to approval of the Members.
<b>Brief Profile (in case appointment)</b>	As attached
<b>Disclosure of relationship between Directors (in case of appointment of a Director)</b>	N.A.

The above may please be taken on record.

Thank you,

Yours faithfully

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
Company Secretary

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**BRIEF PROFILE OF MR. VIKRAMJIT SINGH OBEROI IS GIVEN BELOW:**

Mr. Vikramjit Singh Oberoi holds a Bachelor's degree in science from Pepperdine University, United States and has over 39 years of experience in the hospitality industry. He is also on the Board of EIH Limited and other group companies.

Keeping in view that Mr. Vikramjit Singh Oberoi has rich and varied experience in the hospitality industry and guided the Company through more than three decades of diversification and growth to emerge as one of the World's leading luxury hotel brand, the Board of Directors are of the view that it would be in the interest of the Company to continue the services of Mr. Vikramjit Singh Oberoi as Managing Director.