

11th December 2024

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| 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: EIHOTEL | BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500840 |
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)– Appointment of Additional Director under the category of Non-Executive Independent Director.

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 have appointed Mr. Peter James Holland Riley (DIN: 10731311) w.e.f 12th December 2024 as an Additional Director under the category of Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years, subject to the approval of the Shareholders of the Company.

Compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations, as well as the relevant provisions of The Companies Act, 2013, shall be followed.

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. Peter James Holland Riley (DIN: 10731311) has not been debarred from holding the office of director by virtue of any SEBI order or of any other authority. He is also not disqualified from becoming a director under Section 164(1) and Section 164(2) of The Companies Act, 2013.

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

| Particulars | Details |
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| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | 12 th December 2024 |
| Term of appointment | Five (5) consecutive years. |

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505

WEBSITE: WWW.EIHLTD.COM / E-MAIL: ISDHO@OBEROIGROUP.COM

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| Brief Profile (in case appointment) | <p>Mr. Peter James Holland Riley holds a degree in Geography from Durham University and qualified as a Chartered Accountant (ICAEW) in 1985.</p> <p>Mr. Riley was Group Chief Executive Officer of Mandarin Oriental Hotel Group from 2016 to 2023. He drove the Group's strategy, accelerated expansion with 38 new luxury hotel and helped build a profitable management company. At an operational level, Mr. Riley modernised traditional hospitality to a less formal culture and advanced talent as a foundation on which the group achieved excellence in service.</p> <p>Mr. Riley has over 30 years of experience as a key figure in senior management of the Jardine Matheson Group, a conglomerate with numerous listed companies operating primarily in East Asia. During his tenure, Mr. Riley held pivotal leadership positions and played a significant role in shaping the Jardine Matheson Group. Additionally, he was instrumental in guiding the Group's efforts to assess, cultivate, and develop its talent.</p> |
| Disclosure of relationship between Directors (in case of appointment of a Director) | Not related to any director |

The above may please be taken on record.

Thank you.

Yours faithfully,

For ElH Limited

Lalit Kumar Sharma
Company Secretary