Classification: Internal

Bombay Plaza Private Ltd.

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785
CIN: U65921WB1991PTC051424

5th April 2023

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051 **Code: EIHOTEL**	**BSE Limited** Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 **Code:500840**	**Chairman** Audit Committee EIH Limited 7 Shamnath Marg Delhi - 110054

Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby, declare that as on 31st March 2023 my shareholding in the Company was 21,27,323 (0.34%) equity shares of Rs. 2 each and I have not made any encumbrance of the said shares, directly or indirectly, during the Financial Year ended on 31st March 2023.

Please take it on record and acknowledge receipt.

Thank you,

Yours Faithfully,

For Bombay Plaza Private Limited

Arjun Singh Oberoi
Authorized Signatory