



THE LEELA

PALACES HOTELS RESORTS

February 12, 2018

The Department of Corporate Services

BSE Limited

1st floor, Rotunda Building

B.S. Marg, Fort,

Mumbai – 400 001

Stock Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

HOTELEELA

Dear Sir/Madam,

Sub: Submission of revised Profile of Independent Director

This has reference to our letter dated 9th February, 2018 enclosing the outcome of the Board Meeting held on that day, which also included an intimation regarding appointment of Mr. Shereveer Shereyar Vakil as an Independent Director and his brief profile.

In view of clarification provided by said Independent Director, we request you to kindly take on record the following as the brief profile of Mr. Shereveer Shereyar Vakil:

Mr. Shereveer Shereyar Vakil, aged 49 years, has a business background related to real estate, fitness and wellness. He has over 25 years of experience in the field of fitness management and business. He is an entrepreneur and at present, has a flourishing business in the fitness and wellness sector.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Anandghan Bohra
Company Secretary



Regd. Office:

HOTEL LEELAVENTURE LIMITED

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The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

