



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

September 17, 2014

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Pursuant to the relevant Clauses of the Listing Agreement executed between the Company and the Stock Exchanges, we wish to inform you that Mr. Gautam Banerjee and Ms. Vibha Paul Rishi have been appointed as Non-Executive Independent Directors of the Company with effect from September 10, 2014.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI
Vice President - Legal & Company Secretary

Encl : a/a

Cc : The Secretary – London Stock Exchange Ltd.