



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

March 20, 2015

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

Sub: Resignation of Director

Dear Sir,

Pursuant to the relevant Clause of the Listing Agreement with the Stock Exchanges, The Indian Hotels Company Limited (The Taj Group of Hotels) announces that Mr. Abhijit Mukerji – Executive Director - Hotel Operations has expressed a desire to resign from the services of the Company and pursue his professional interests elsewhere.

Mr. Mukerji will step down as the Company's Executive Director - Hotel Operations effective April 13, 2015.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary

cc : The Secretary – London Stock Exchange Ltd