

Hand-Delivery/Email

December 20, 2014

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Code:- KAMATHOTEL-EQ
Fax No. 26598348/26598347/26598238/26598237
Email: cmllist@nse.co.in

Sub: Appointment of Additional Directors and re-constitution of Committees.

This is to inform you that the Board of Directors of the Company has, at its meeting held on 20th December, 2014, appointed Ms. Himali H. Mehta and Ms. Gayatri N. Devadiga as Additional Directors of the Company with effect from 20th December, 2014 who shall hold the office as Non – Executive Independent Directors up to the date of next Annual General Meeting (AGM) and eligible for appointment as directors at AGM.

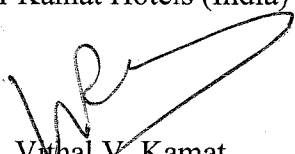
The Board has, at the said meeting, also re-constituted the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee. Ms. Himali H. Mehta has been inducted as member of the Audit Committee and Nomination and Remuneration Committee. Ms. Gayatri N. Devadiga has been inducted as member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited



Dr. Vinhal V. Kamat

(DIN 00195341)

Executive Chairman & Managing Director

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115