



HOTELS · PALACES · RESORTS · SAFARIS

November 6, 2017

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,

Further to our letter dated August 29, 2017 (copy enclosed) we wish to inform you that Mr. Puneet Chhatwal has joined The Indian Hotels Company Limited as the Managing Director and CEO with effect from November 6, 2017.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI
Vice President - Legal & Company Secretary

Encl: a/a

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Corporate Office: 9th floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India. Tel: +91 022 61371637, Fax: +91 022 61371919

Registered Office: Mandlik House, Mandlik Road, Mumbai 400001, Maharashtra, India. Tel: +91 22 66395515, Fax: +91 022 22027442

investorrelations@tajhotels.com | www.tajhotels.com

A TATA Enterprise



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

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August 29, 2017

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Mumbai 400 001

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Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Subject: Appointment of Mr. Puneet Chhatwal as the Managing Director and Chief Executive Officer of the Company

Dear Sir,

Pursuant to Regulation 30 and other relevant Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at their meeting held earlier today approved the appointment of Mr. Puneet Chhatwal as the Managing Director and Chief Executive Officer of the Company in place of Mr. Rakesh Sarna who is stepping down with effect from September 30, 2017, as intimated to the Stock Exchanges *vide* our letter dated May 26, 2017.

Mr. Chhatwal is currently Chief Executive and Member of the Executive Board of Deutsche Hospitality/Steigenberger Hotels AG, a large European hotel chain. He is a global professional with over two decades of leadership experience in the hospitality sector, having worked for some leading hotel groups in Europe and North America after starting his career in India.

You are requested to kindly take this letter on record.

Yours sincerely,

BEEJAL DESAI

Vice President – Legal & Company Secretary