

ORIENTAL HOTELS LIMITED

Corporate Office : No. 47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034, India.
L55101TN1970PLC005897 website: www.orientalhotels.co.in

OHL:SEC:CL30:2014/15
October 30, 2014

The Manager – Listing
Madras Stock Exchange Ltd.
Exchange Building
Post Box No. 183
No. 11, Second Line Beach
Chennai : 600001

The Manager – Listing
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street,
Mumbai : 400001

The Manager – Listing
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra Kurla Complex
Bandra (E) Mumbai : 400051

Dear Sir,

We wish to inform you that Mr.Mohan Jayaraman was appointed as General Manger – Finance & CFO of the Company with effect from October 30, 2014 as recommended by the Nomination & Remuneration Committee and the Members of the Audit Committee had accorded their consent for the said appointment. Mr.P.Parameshwaran, General Manger – Finance & CFO had resigned from the services of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED



K C Raman
COMPANY SECRETARY