

OHL:SEC:Q4 – Regl.30:2017/18

May 9, 2018

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
Symbol : ORIENTHOT

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir,

Sub:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee the Board of Directors at its meeting held today (May 9, 2018) has approved the appointment of Mr. Harish Lakshman (DIN:00012602) as an Independent, Non Executive Director of the Company for a term of 5 years and recommended the same to the Members for their approval in the ensuing Annual General Meeting of the Company.

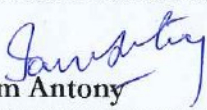
Mr. Harish Lakshman holds Bachelor's degree in Mechanical Engineering from BITS, Pilani, and Master's degree in Business from Krannert School of Management at Purdue University, USA. He is currently the Vice Chairman of Rane Engine Valve Ltd., and Managing Director of Rane TRW Steering Systems Pvt. Ltd., He also serves on the Board of Rane Holdings Limited. Mr. Harish joined Rane Group, a \$500 Million Automotive Components manufacturing group based out of Chennai in 1998 and held different positions in the areas of Marketing, Operations and Export Business Development. Prior to joining Rane Group, Harish worked with TRW Automotive Inc. in the US for 2 years.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony
COMPANY SECRETARY

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg