

OHL:SEC:DIR_RSG-2014/15
September 2, 2014

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

The Manager – Listing
Department
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street,
Mumbai : 400001

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

Dear Sirs,

This has reference to Clause 30 of the listing agreement, we wish to inform you that Mr. Raymond Bickson, Chairman of the Company has expressed a desire to resign from the Board of Directors of the Company with effect from September 1, 2014.

Please find enclosed copy of the letter received from Mr. Raymond N Bickson in this regard. Kindly arrange to take the same in the Exchange records under confirmation to us.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**



K C Raman
Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

The Taj Mahal Palace Apollo Bunder Mumbai 400 001 India
Tel 91 22 6665 3366 Fax 91 22 2288 0864
E-mail raymond.bickson@tajhotels.com www.tajhotels.com

Raymond Bickson
Managing Director

28th August, 2014

**The Board of Directors
Oriental Hotels Limited
Taj Coromandel, No. 37,
Mahatma Gandhi Road,
Chennai 600 034**

**RE: RESIGNATION FROM THE BOARD OF DIRECTOR OF ORIENTAL
HOTELS LIMITED**

Dear Sirs—

Please accept this letter as my resignation from the Board of Director of Oriental Hotels Limited with effect from 1st September 2014.

May I take this opportunity to thank the Board for the support and guidance extended to me during my tenure.

Kindest regards,

Sincerely,



Raymond N. Bickson