

ORIENTAL HOTELS LIMITED

Corporate Office : No. 47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034, India.

L55101TN1970PLC005897

website.:www.orientalhotels.co.in

OHL:SEC:DIR_RSG-2014/15

August 12, 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.Venu Srinivasan, Director of the Company has expressed a desire to resign from the Board of Directors of the Company citing some personal reasons.

Please find enclosed a copy of the letter received from Mr.Venu Srinivasan 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

Encl.: as above

Venu Srinivasan

*West Side House
3, Adyar Club Gate Road
Chennai 600 028*

August 6, 2014

The Board of Directors
Oriental Hotels Limited
No. 47, Paramount Plaza
Mahatma Gandhi Road
Chennai - 600 034

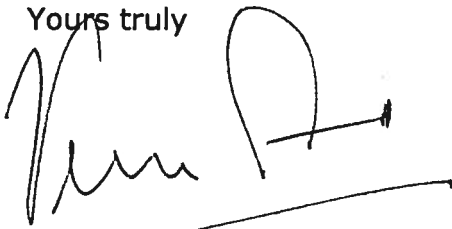
Dear Sirs,

I hereby tender my resignation as director from the board of the company for personal reasons.

I take this opportunity to thank all my colleagues on the board for their kind co-operation and support extended to me during my tenure.

Thanking you,

Yours truly

A handwritten signature in black ink, appearing to be 'Venu Srinivasan', with a long horizontal line extending from the end of the signature.

Venu Srinivasan