

OHL:SEC:MD_Appt:2014/15

May 18, 2015

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

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

Dear Sir,

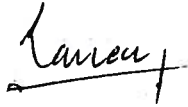
This has reference to our earlier letter dated May 18, 2015 regarding the intimation about the stepping down of Mr. D.Varada Reddy, Managing Director. We wish to inform you that Mr.D.Varada Reddy will continue to be in the Board as non whole time director.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED



K C Raman
COMPANY SECRETARY