

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,

Pursuant to the relevant Clause of the Listing Agreement with the Stock Exchanges, Oriental Hotels Limited announces that Mr. Pramod Ranjan, will take over and join as the Managing Director of the Company effective November 11, 2015.

Mr. Pramod Ranjan's appointment was approved by the Board of Directors at its meeting held on May 15, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**



K C Raman

COMPANY SECRETARY