

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 Company Limited announces that Mr. D.Varada Reddy, Managing Director of the Company has expressed his desire to step down at the end of the business hours on November 10, 2015. During a meeting of the Board of Directors of the Company, the Board has accepted the proposal of Mr. D.Varada Reddy, to step down as the Company's Managing Director effective November 10, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**



K C Raman
COMPANY SECRETARY