

OHL:SEC:CL30:2014/15
October 29, 2014

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

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

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

Dear Sir,

We wish to inform you that Mr.Rakesh Kumar Sarna was appointed as an Additional Director of the Company as recommended by the Nomination & Remuneration Committee. Further to his appointment, Mr Rakesh Kumar Sarna was elected as Chairman of the Company by the Board of Directors.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED


K C Raman
COMPANY SECRETARY