

OHL:SEC:Dir_Appt- Reg.30:2016/17

May 13, 2016

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
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street,
Mumbai : 400001

Dear Sir,

Sub: Disclosure Under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you the following as an outcome of the Board of Directors meeting held on May 12, 2016.

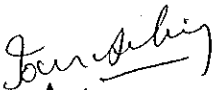
- (1) The Board of Directors has approved appointment of Mr. Vijay Sankar as an additional director under the category of Independent Director to fill the vacancy caused by the resignation of Mr. SBPV Ramamohana Rao, an Independent Director on the Board.
- (2) Accepted the offer from M/s.Brahmayya & Co, Chartered Accountants who was appointed as joint auditors of the Company for a term upto the Annual General Meeting to be held in 2017 to resign at the conclusion of the ensuing Annual General Meeting to facilitate the rotation of auditors as mandated under Section 139 of the Companies Act, 2013.

Kindly arrange to take the same on records.

Thanking You,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg