



HOTELS · PALACES · RESORTS · SAFARIS

May 28, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Mehernosh Kapadia has retired as the Executive Director – Corporate Affairs of the Company with effect from May 23, 2018, pursuant to him reaching the age of retirement for executive directors as per the Tata Governance Guidelines.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI

Senior Vice President - Legal & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Corporate Office: 9th floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India. Tel: +91 022 61371637, Fax: +91 022 61371919
Registered Office: Mandlik House, Mandlik Road, Mumbai 400001, Maharashtra, India. Tel: +91 22 66395515, Fax: +91 022 22027442

investorrelations@tajhotels.com | www.tajhotels.com

A TATA Enterprise