EIH LIMITED
Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

12th December, 2016

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. **Code: EIHOTEL**	**BSE Limited** Corporate Relationship Dept. 1st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 **Code: 500840**	**The Calcutta Stock Exchange Limited** 7, Lyons Range Kolkata-700001 **Code:05**

SUB: DISCLOSURE OF MATERIAL EVENT

Dear Sir/Madam,

At the Audit Committee Meeting / Board Meeting held today, both Audit Committee and the Board have recommended to the Shareholders appointment of M/s Deloitte, Haskins & Sells LLP, Chartered Accountants (FRN 117366 W/W 100018) as Statutory Auditors of the Company to hold office for 5 (Five) consecutive years from the conclusion of 67th Annual General Meeting of the Company scheduled to be held in the year 2017 till the conclusion of 72nd Annual General Meeting to be held in the year 2022.

Kindly take the above in your records and host on your website.

Thank you,

Yours faithfully,

For **EIH Limited**

S.N. Sridhar
Secretary

Printed on recycled paper