

OHL:SEC:DIR-APPT:2015 – 2016
July 31, 2015

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

The Manager – Listing Department
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 Ms. Gita Nayyar was appointed by the Board as an Additional Director of the Company in the independent, non – executive capacity with effect from July 31, 2015, pursuant to Section 149 of the Companies Act, 2013 read with Rule 3 of Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Clause 49 II A and II B of the listing agreement.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED



K C Raman

COMPANY SECRETARY