



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

October 25, 2016

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

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

Dear Sirs,

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As informed by Tata Sons Limited, Promoters of the Company, vide letter dated October 24, 2016, we would like to inform that at their Board Meeting held on October 24, 2016, Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect.

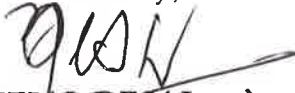
Mr. Ratan N Tata shall be the interim Chairman of Tata Sons Limited until the new Chairman is appointed in accordance with the procedure prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

This is for the information of the exchange and the members under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours sincerely,


BEEJAL DESAI
Vice President - Legal & Company Secretary