EIH Limited
A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981
CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

30th August 2019

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai - 400051

Sub: Clarification - Appointment of a Director

Dear Sir/Madam,

Please refer to your email dated 30th August 2019 seeking clarification on the disclosure filed by the Company on 27th August 2019 relating to appointment of Mr. Sanjay Gopal Bhatnagar as a Non-executive Independent Director.

In this connection we wish to clarify that, in the said disclosure filed on 27th August 2019, we have disclosed appointment of Mr. Sanjay Gopal Bhatnagar as a Non-executive Independent Director. *This disclosure is not for resignation of any Director, including, Mr. S.K Dasgupta. No Director resigned during the period from 1.4.2019 till the date of the above disclosure.*

Mr. S.K. Dasgupta resigned long time back in the month of March 2019 for which necessary disclosure was filed on 28th March 2019 i.e. before the commencement of amended listing regulation which was made effective from 1st April 2019. Mr. Sanjay Gopal Bhatnagar has been appointed in the casual vacancy caused due to resignation of Mr. S.K. Dasgupta.

Mr. Sanjay Gopal Bhatnagar has been appointed for a term of 5 (five) years with effect from 27th August 2019.

Hope the above clarifies the position.

Thank you,

Yours faithfully,
For **EIH Limited**

S. N. Sridhar
Sr. Vice President & Company Secretary