

OHL:SEC:Q3 – Regl.30:2017/18

January 23, 2018

The Manager –

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051
Symbol : ORIENTHOT

The Manager – Listing Department

Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir,

Subj:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that based on the recommendations of Nomination and Remuneration Committee the Board of Directors at its meeting held today has approved the appointment of Mr. Puneet Chhatwal (DIN:07624616) as a Non Independent, Non Executive Director of the Company in the casual vacancy caused by the resignation of Mr. Rakesh Kumar Sarna and will be liable to retire by rotation. Mr. Puneet Chhatwal is also elected as Chairman of the Board by the Board of Directors.

Mr. Puneet Chhatwal is a hospitality industry veteran, with an experience of over three decades. He was previously the Chief Executive Officer of Deutsche Hospitality / Steigenberger Hotels AG. He holds MBA in international hospitality from Institute De Management Hoteller International (IMHI) (Cornell-Essec) France. With his experience and expertise in international hospitality sector, the Company would greatly benefit from his appointment.

Presently Mr. Chhatwal is the Chief Executive Officer (CEO) and Managing Director of Indian Hotels Company Ltd (IHCL).

Kindly take on record the above.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**


Tom Antony
COMPANY SECRETARY

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165