

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in

7th December 2022

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1,G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051
Code- EIH AHOTELS

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Code: 523127

Sub: Appointment of Internal Auditor

Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e. 7th December 2022 appointed **Mr. Sachin Bansal as the Internal Auditor** of the Company.

Brief profile is attached.

Please take the above in your record and host on your website.

Yours faithfully,
For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

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BRIEF PROFILE

Name	Mr. Sachin Bansal
Reason for Change	Appointment as Internal Auditor.
Date of Appointment	7 th December 2022
Brief Profile	He is a Commerce Graduate from Delhi University (2005 Batch). He qualified as a Chartered Accountant from the Institute of Chartered Accountants of India in 2007. He has more than 14 years of experience in the field of Internal Audit in various reputable organizations, such as the Greenply Limited and EIH Limited. Mr. Sachin Bansal was working with EIH Limited since May 2014 as Dy General Manager – Internal Audit.
Disclosure of relationship between Directors (in case appointment of a Director)	Not Related to any Director on the Board.