



## 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](http://www.tajhotels.com)

E-mail : [investorrelations@tajhotels.com](mailto:investorrelations@tajhotels.com)

November 27, 2015

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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,

Pursuant to the relevant Clauses of the Listing Agreement executed between the Company and the Stock Exchanges, we wish to inform you that Dr. N. S. Rajan, Member – Group Executive Council and Group Chief Human Resources Officer at Tata Sons has been appointed as an Additional Director of the Company in a Non-Executive capacity with effect from November 27, 2015.

You are requested to kindly take the same on record.

Yours sincerely,

**BEEJAL DESAI**

**Vice President - Legal & Company Secretary**

Encl : a/a