



THE LEELA

PALACES HOTELS RESORTS

July 6, 2015

The Department of Corporate Services

BSE Limited

1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax :022-22723121/2041/1072

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Fax:022-26598237/38

Scrip Code: 500193

NCD Code: HLVL19DEC08

Scrip Code: HOTELEELA

Sub: Resignation of Mr. Dinesh Kalani, Company Secretary / Appointment of Mr. Anandghan Bohra as Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to clause 30 of the Listing Agreement, we hereby notify that Mr. Dinesh Kalani, Company Secretary, has resigned from the services of the Company with effect from the close of working hours on 3rd July, 2015 and Mr. Anandghan Bohra has been appointed as Company Secretary & Compliance Officer in place of Mr. Dinesh Kalani.

The appointment of Mr. Anandghan Bohra shall be noted / ratified by the Board at their next meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**

Krishna Deshika

Director – Finance & CFO

Regd. Office:

HOTEL LEEAVENTURE LIMITED

Corporate Identity Number (CIN)

L55101MH1981PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bangalore; Supernova, Noida and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

