

OHL:SEC:Q1 – SAC-55A:2016/17
July 27, 2016

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

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street,
Mumbai : 400001

Dear Sir,

Sub:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

With reference to the captioned subject, we wish to inform you that the Board of Directors at its meeting held on July 25, 2016 has approved/taken on record the following:-

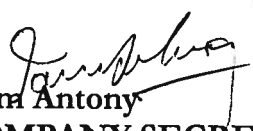
1. Resignation of Diwan Arun Nanda, an Independent Director on the Board.
2. Appointment of Mr.Rajneesh Jain as the Chief Financial Officer in the place of Mr. Mohan Jayaraman as part of internal reshuffling. Mr. Rajneesh Jain is a Chartered Accountant with over 10 years of post-qualification experience in finance and accounting matters and has been associated with the Taj Group in various roles since September 2011.

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
L-2011 Luxembourg