

September 29, 2014

**The Secretary, BSE Limited**

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street, Fort Mumbai 400001 (Fax No. 2272 1003)  
(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com)

**The Delhi Stock Exchange Association Ltd.**

DSE House, 3/1 Asaf Ali Road,  
New Delhi 110002 Tel: 011-4647 0000 (Fax No. 011-4647 0053)  
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400051 (cmist@nse.co.in) (hbhuta@nse.co.in) (Fax No. 2659 8238)

Dear Sir,

**Sub.: Appointment of Independent Director**

**Ref.: BSE Scrip Code:523269 / NSE Symbol: ADVANIHOTR / DSE CO.:5924 Series: EQ**

Pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Equity Listing Agreement, the Shareholders of the Company, in its 27<sup>th</sup> Annual General Meeting held on September 24, 2014, has been approved the appointment of Mr. Vinod Dhall as the Non-Executive Independent Director of the Company with effect from September 24, 2014.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

  
**Raju Bamane**  
Company Secretary

