

15th June 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Code: 523127
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)– Appointment of Additional Director under the category of Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company in its Meeting held today have appointed Mr. Atul Hiralal Shah (DIN:02538052) w.e.f 20th June 2026 as an Additional Director under the category of Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years, subject to the approval of the Shareholders of the Company.

Compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations, as well as the relevant provisions of the Companies Act, 2013, shall be followed.

In compliance with SEBI Order dated 14th June 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated 20th June 2018, this is to confirm that Mr. Atul Hiralal Shah (DIN:02538052) has not been debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	20 th June 2026
Term of appointment	Five (5) consecutive years.

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in email:isdho@oberoigroup.com

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027, India / Telephone: +91-44-2234-4747

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

Brief Profile (in case appointment)	<p>Mr. Atul Hiralal Shah is a fellow member of the Institute of Chartered Accountants of India and the Joint Managing Partner of M/s G. M. Kapadia & Co., Chartered Accountants. He is the head of the Firm's Assurance and Corporate Laws Practice and has over 35 years of experience in the conduct of a variety of audits for the varied clients of the firm. He also spearheads the Firm's Accounting and Compliance practice and is primarily responsible for the conduct of due diligence reviews and all matters relating to corporate laws. Mr. Shah is also a qualified systems auditor.</p> <p>Mr. Shah is actively involved in various professional development activities and has presented papers on topics of professional interest. He was co-opted as a member on Expert Advisory Committee and as an invitee to the Accounting Standard Board of the Institute of Chartered Accountants of India.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Not related to any director

The Board Meeting concluded at 12:30 P.M.

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary