

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505

WEBSITE: WWW.EIHLTD.COM / E-MAIL: ISDHO@OBEROIGROUP.COM

3rd September 2024

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| 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: EIHOTEL | BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500840 |
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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 have appointed Mr. Raj Kumar Kataria (DIN: 01960956) w.e.f 3rd September 2024 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. Raj Kumar Kataria (DIN: 01960956) 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

| Particulars | Details |
|---|--------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | 3 rd September 2024 |
| Term of appointment | Five (5) consecutive years. |

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| Brief Profile (in case appointment) | <p>Mr. Raj Kumar Kataria is the Founding Partner of Arpwood Capital. Mr. Kataria was a former Managing Director & Head of Financial Institutional Group (FIG) at DSP Merrill Lynch. He is a Non-Executive Director on the Board of Thirumalai Chemicals Limited.</p> <p>Mr. Kataria was a practicing lawyer and has an educational background in commerce and law. He has over 22 years of experience in multiple M&A transactions across FIG as well as consumer products sectors and Investment Banking. He has successfully executed large equity financing transactions for various Indian and MNC organizations.</p> |
| Disclosure of relationship between Directors (in case of appointment of a Director) | Not related to any director |

The above may please be taken on record.

Thank you.

Yours faithfully,

For ElH Limited

Lalit Kumar Sharma
Company Secretary