

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, E-mail: isdho@oberoigroup.com

05th August 2024

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: Re-appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. Monday, 05th August 2024 has appointed M/s JUS & Associates, Company Secretaries as Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of re-appointment	05 th August 2024
Brief profile	Attached in annexure

The Board Meeting concluded at 2:50 P.M.

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

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Annexure

Brief Profile of Secretarial Auditor

Dr. Ajay Jain is a graduate in Commerce (Hons.) & Law, a Fellow Member of ICSI and has done Ph.D. in Capital Markets. He is having a post qualification experience of more than four decades in the areas of Corporate Laws, Compliance Assurance, Corporate Governance, Corporate Finance, Investment Banking and Corporate Restructuring. He has held Senior Management positions in industrial houses such as Bharti Airtel, Max India, Hi-Tech Gears & the United Group including as Head of Finance.

Ajay had propagated & implemented in-house Legal & Compliance Audit of ten Listed Companies of a reputed group, way back in 1986. He has handled various assignments of Legal Due Diligence relating to Capital Market Offerings, Take-over & Divestment transactions and Drafting of various Agreements relating to Joint Ventures & Shareholders' Agreement, Loan Agreements and other ancillary agreements.

He was part of the team implementing Corporate Governance practices in Max India, in the year 1999, on the lines of CII's Corporate Governance Code, much before the release of draft Corporate Governance Code of SEBI. As part of Corporate Governance & Risk Management practices, he also developed Compliance Assurance Systems & Processes across all SBUs & locations of Max India, in the year 2000.

Ajay handled the first Public Issue of his career in February 1984 & thereafter, handled several Public issues of Equity & Debt besides Rights & Bonus Issues. He also completed various transactions of Private Placement of Debentures, Preference Shares & Equity Shares with Investment Institutions, Mutual Funds & Housing Finance Companies. He also helped his clients raising long term & working capital funds from Banks & FIs including External Commercial Borrowings from Foreign Banks, way back in 1996.

He has been a faculty member in various workshops organized by ICSI, Indian Institute of Merchant Banking & PHD Chamber and has also contributed various articles & papers of professional interest. He has been a Member of the Core Group and Advisory Group of various committees of ICSI in the past.

Earlier, Ajay was practicing as a Company Secretary under the name & style of Ajay Jain & Co, and presently, under the name and style of Jus & Associates. The firm has been associated with Large and Midcap listed companies and MNCs, both listed & unlisted in varied sectors besides NGOs of repute