



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

March 17, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Kind Attn: **Mr. S. Subramanian**
DCS- CRD

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Board of Directors has today approved the appointment of Mr. Giridhar Sanjeevi as the Chief Financial Officer of the Company with effect from May 4, 2017.

Mr. Giridhar Sanjeevi, aged 53 years, is currently the Senior Director Finance and Member of the Board at Merck & Co, (MSD) one of the largest pharmaceutical companies in the world, for their South Asia Region. Mr. Giridhar Sanjeevi has about three decades of extensive global experience built across FMCG, Retail, Pharma and Financial Services. He has lived and worked in India, Dubai, Singapore and London.

This communication is for your intimation and record please.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary