



## THE LEELA

PALACES HOTELS RESORTS

January 24, 2017

**The Department of Corporate Services**

**BSE Limited**

1st floor, Rotunda Building

B.S. Marg, Fort, Mumbai – 400 001

Fax No. 2272 2037 / 39 / 41/ 61 / 3121

Stock Code: 500193

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Fax No. 2659 8237 / 38

HOTELEELA

Dear Sir,

**Sub: Resignation of Mr. M. Madhavan Nambiar, Independent Director**

This is to inform you that the Company has received today a letter of resignation dated 9<sup>th</sup> January, 2017 from Mr. M. Madhavan Nambiar, Independent Director, conveying his decision to resign from the Board of Directors of the Company, in view of his other commitments.

Consequent to the resignation of Mr. M. Madhavan Nambiar, he has ceased to be member of Audit Committee and Nomination and Remuneration Committee.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Hotel Leelaventure Limited**

*A.S. Bohra*

**Anandghan Bohra**

**Company Secretary**

Regd. Office:

**HOTEL LEEAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097