



## THE LEELA

PALACES HOTELS RESORTS

April 26, 2018

**The Department of Corporate Services**  
**BSE Limited**  
1st floor, Rotunda Building  
B.S. Marg, Fort  
Mumbai – 400 001

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange-Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Stock Code: 500193

HOTELEELA

Dear Sir,

**Sub: Resignation of Mr. Shereveer Shereyar Vakil, Independent Director**

This is to inform you that Mr. Shereveer Shereyar Vakil, Independent Director, has conveyed his decision to resign from the Board of Directors of the Company with effect from 26<sup>th</sup> April, 2018, in view of his other pre-occupations.

Consequent to the resignation of Mr. Shereveer Shereyar Vakil, he has ceased to be a member of the Audit Committee and Stakeholders' Relationship Committee and the Chairman of the Nomination and Remuneration Committee.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Hotel Leelaventure Limited**

  
**Alen Ferns**  
**Company Secretary**



Regd. Office:

**HOTEL LEELAVENTURE 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, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

