



THE LEEEA

PALACES HOTELS RESORTS

February 2, 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 Dr. K. U. Mada, Independent Director

This is to inform you that the Company has received today a letter of resignation dated 23rd January, 2017 from Dr. K. U. Mada, 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 Dr. K. U. Mada, he has ceased to be member of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Hotel Leelaventure Limited**

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

