



## **Directorate Change**

**London - 7 May 2009** - India Hospitality Corp. (LSE: IHC) (the "Company") announces that Mr. Bruno Seghin has resigned from his role as non-executive director with immediate effect.

The Board wishes to express its gratitude to Mr. Seghin for his contribution to the Company.

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### **About India Hospitality Corp.**

India Hospitality Corp. is a diversified pan-Indian hospitality and leisure company. In July 2007, IHC closed on the acquisition of India-based Mars Restaurants Private Limited, an emerging hotel and restaurant company, and SkyGourmet Catering Private Limited, an airline catering company with 2,800 employees across its facilities in India, from Navis Capital Partners and its affiliates.