

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL: SEC: Reg.30: 2024-25

January 31, 2025

The Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1G Block,

Bandra Kurla Complex

Bandra (E), Mumbai: 400051

Symbol: ORIENTHOT

The Manager – Listing Department

BSE Ltd.

II Floor, New Trading Ring

Rountana Building P J Towers,

Dalal Street, Mumbai: 400001

Scrip Code: 500314

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Sarabjeet Singh, Senior Vice President - Tamil Nadu and OHL Hotels, designated as Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, shall retire from the services of the Company w.e.f. close of business hours of 31st January 2025.

The details as required under Regulation 30 of Schedule III of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023, is provided in Annexure – I.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,

Nungambakkam, Chennai — 600034

Encl: a/a

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Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S. No	Particulars	Details
1.	Name of the SMP	Mr. Sarabjeet Singh
2.	Reason for change	Cessation as SMP due to retirement from IHCL
3.	Date of Appointment /Cessation	January 31, 2025
4.	Term of Appointment	NA
5.	Brief Profile	NA
6.	Disclosure of relationship between Directors	NA
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018	NA