



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office :-  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.  
T : +91 80 41783000, F : +91 80 252 03366  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
email : investors@royalorchidhotels.com

**Date- October 01, 2024**

**To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 532699**

**To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E) Mumbai  
– 400 051  
NSE Scrip Symbol: ROHLTD**

Dear Sir's/Madam,

**Sub: - Intimation on cessation of Non-Executive Director of the Company.**

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments, we wish to inform you that Mr. Sunil Sikka (DIN: 00083032), Non-Executive Director of the Company, was due for retirement by rotation at the 38th Annual General Meeting held on September 30, 2024.

Being eligible, Mr. Sunil Sikka offered himself for re-appointment. He was duly recommended for reappointment at the 38th Annual General Meeting by both the Nomination and Remuneration Committee and the Board of Directors of the Company. However, as the resolution for his re-appointment was not passed by the shareholders, Mr. Sunil Sikka has ceased to be a Director of the Company effective September 30, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") are enclosed herewith as '**Annexure A**'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For **Royal Orchid Hotels Limited**

**Ranabir Sanyal  
Company Secretary & Compliance Officer  
FCS-7814**

Enclosures: As above



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## ANNEXURE A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Completion of Tenure
2	Date of <del>appointment/</del> cessation (as applicable) <del>Term of appointment</del>	September 30, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	NA