



February 26, 2025

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

We hereby inform that Ms. Rashi Goel has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. Her last date of working with the Company shall be March 07, 2025. The details with respect to change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as Annexure-A.

This is for your information and record.

**Thanking You
For Lemon Tree Hotels Limited**

**Kapil Sharma
Chief Financial Officer**

Encl: a/a

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com



Annexure-A

Details under Regulation 30, Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Details of events need to be provided	Information of such event
1	Reason for change viz appointment, resignation, removal, death or otherwise	<p>Ms. Rashi Goel (Membership no. F9577) has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to some health issues.</p> <p>Ms. Rashi Goel had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2	Date of Appointment/ Cessation/ Resignation	The date of resignation is February 26, 2025 and shall be effective from the close of working hours of March 07, 2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors	NA

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26.02.2025

To,

The Board of Directors

Lemon Tree Hotels Limited

Registered Office: Asset number 6, Aerocity Hospitality District, New Delhi - 110037

Subject: Resignation from the Position of Company Secretary & Compliance Officer, Key Managerial Personnel (KMP) of the Company

Dear Sir (s),

I am hereby tendering my resignation from the post of Company Secretary & Compliance Officer, Key Managerial Personnel, of Lemon Tree Hotels Limited due to some health issues. Please consider this as my formal resignation, and my last working day shall be March 07, 2025.

I sincerely appreciate the opportunities and experiences I have gained during my time here and thank you for your support.

There is no material reason other than above specified above.

Thanking You

Yours Truly,


Rasmi Goel