



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

December 14, 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 / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimation dated March 02, 2024 regarding the case in NCLT in the matter of Jagdish Tambi & Ors. Versus M/s. Ksheer Sagar Developers Pvt. Ltd. & Ors. and pursuant to Regulation 30, Schedule III Para - A & B of the SEBI Listing Regulations, as amended, read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 ("Circular"), we would like to inform an update of the aforesaid case.

The details pursuant to Regulation 30 and as per abovementioned Circular are enclosed as **Annexure A**.

Kindly take the above on your records.

Thanking You

For Royal Orchid Hotels Limited


Chander K Baljee
Chairman & Managing Director
DIN:00081844


Amit Jaiswal
Chief Financial Officer

Encl: as above





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Annexure – A

Name(s) of the opposing party, court /tribunal/agency where litigation is filed	Jagdish Tambi & Ors, before the National Company Law Tribunal, Jaipur Bench (“NCLT”).
Brief details of dispute / litigation	The Honorable NCLT while hearing an Interlocutory Application filed by Shareholders of one of the companies Associate entities being Ksheer Sagar Developers Private Limited (“KSDP”) on the board meeting of KSDPL dated November 10, 2024 have directed that Agenda item 08 which pertains to change in the nominee directors to be kept in Abeyance till final order while all other agendas proposed for the board meeting would be subject to the outcome of the pending IAs and the main petition*. No other relief(s) sought by the petitioners has been granted by the Honorable NCLT. The Honorable NCLT has directed the respondents to file a reply to the main petition within 4 weeks and has listed the matter for next hearing on 03.02.2025.
Expected financial implications, if any, due to compensation, penalty etc.	There is no financial implication of the aforesaid interim order on ROHL as the Board representation of ROHL nominee Directors in KSDPL remains the same as the existing nominee Director shall continue and the resignation of the ROHL nominee Director and appointment of proposed new nominee Director of ROHL is kept in abeyance for hearing (detailed arguments) and Orders of the Honorable NCLT.
Quantum of Claims, if any.	Not Applicable

Note: * The details of the aforesaid case are given in the Note No 8 to the Notes to accounts of the standalone and consolidated financials for the quarter and half year ended September 30, 2024 filed with the stock exchanges on November 14, 2024 and available in the website of the Company & Stock Exchanges.

