



December 31, 2024

**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**

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

**Dear Sir,**

We hereby inform that Ms. Jyoti Verma has resigned from the position of Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. Her last date of working with the Company shall be January 31, 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. Jyoti Verma (Membership no F7210) has tendered her resignation from the post of Group Company Secretary &amp; Compliance Officer (Key Managerial Personnel) of the Company to pursue better career opportunities.</p> <p>Ms. Jyoti Verma 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 December 31, 2024 and shall be effective from the close of working hours of January 31, 2025
3	Brief Profile (In case of Appointment of Director)	NA
4	Disclosure of relationships between Directors (In case of Appointment of Director)	NA

### Lemon Tree Hotels Limited

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31<sup>st</sup> December 2024

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 General Manager and Group  
Company Secretary & Compliance Officer, Key Managerial Personnel  
(KMP) of the Company**

Dear Sir (s),

I am hereby tendering my resignation from the post of General Manager and Group Company Secretary & Compliance Officer of Lemon Tree Hotels Limited in order to pursue some other opportunity for my professional growth. My last working day shall be 31<sup>st</sup> January 2025.

I am thankful to all of you for support and guidance you have provided me during my association with the Company.

I also confirm that there are no other material reasons other than those provided above.

Thanking you.

Yours Truly  
  
Jyoti Verma