

OHL:SEC:KMP_INT:2022/23
July 28, 2022

To

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
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30, read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. S Akila, who is an associate member of the Institute of Company Secretaries of India (Membership No.:ACS15861), as Company Secretary of the Company effective from August 1, 2022.

Ms. S Akila is also designated as the Compliance Officer of the Company and deemed as one of the Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (LODR) Regulations, 2015.

The Particulars required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith in Annexure.

Kindly take this letter on record.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**



Pramod Ranjan
Managing Director

Encl.: as above

Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Company Secretary & Compliance Officer of the Company

| Sl. No. | Details of events that are to be provided | Details of Change |
|---------|---|--|
| | | Ms. S Akila |
| 1. | Reason for change Viz., appointment / resignation / removal / death or otherwise; | Appointment |
| 2. | Date of Appointment / Cessation | August 1, 2022 |
| 3. | Brief Profile (in case of appointment) | Ms. S Akila is a qualified Company Secretary (Membership No. ACS15861) with about 21 years of work experience. |
| 4. | Disclosure of relationship with Directors (in case of appointment of a Director) | None |

