



**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

**February 12, 2022**

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001  
BSE Scrip Code: 532699

The Manager,  
Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
NSE Scrip Code:ROHLTD

Dear Sir/Madam,

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

Pursuant to Regulation 30 and Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Audit Committee and the Board of Directors of Royal Orchid Hotels Limited, at their meeting(s) held on February 11, 2022 have approved the proposal to provide security upto Rs. 15 Cr. towards loan of Subsidiary Company, Maruti Comforts & Inn Private Limited.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Royal Orchid Hotels Limited

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

**Amit Jaiswal**  
Chief Financial Officer