

March 24, 2021

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

NSE Scrip Symbol: LEMONTREE BSE Scrip Code: 541233

Subject: Resignation of Director of the Company

RE: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir

We wish to inform you that Mr. Ravi Kant Jaipuria, Non – Executive Director of the Company, has resigned from the Board of Directors w.e.f 23rd March, 2021, due to his pre-occupation and overseas stay most of the time.

The Company appreciate the valuable services rendered by him during his long tenure as a Director.

This is for your information and record.

Thanking You

For Lemon Tree Hotels Limited

Nikhil Sethi Group Company Secretary & GM Legal and Compliance Officer