

September 16, 2022

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we wish to inform you that basis the votes cast by the shareholders at the Annual General Meeting ("AGM") of Company held on September 14, 2022 and on the basis of scrutinizers report dated September 16, 2022, the following changes took place in the Board of the Company:

1. Mr. Ashish Kumar Guha (DIN No: 0004364) ceased to be a Non-Executive Independent Director of the Company effective September 14, 2022
2. Mr. Arvind Singhania (DIN No: 00934017) ceased to be a Non-Executive Independent Director of the Company effective September 14, 2022
3. Mr. Pradeep Mathur (DIN No: 05198770) shall cease to be a Non-Executive Independent Director of the Company effective December 4, 2022

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A to this letter.

Please take the above intimation on record.

Thanking You

For Lemon Tree Hotels Limited

Nikhil
Sethi

**Nikhil Sethi
AVP Legal & Group Company Secretary
and Compliance Officer**

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 required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Mr. Ashish Kumar Guha	Mr. Arvind Singhania	Mr. Pradeep Mathur
Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	The proposal for re-appointment of Mr. Ashish Kumar Guha has not received required assent of at least 75% of the total voting in terms of the relevant provisions of the Act, in the Annual General Meeting	The proposal for re-appointment of Mr. Arvind Singhania has not received required assent of at least 75% of the total voting in terms of the relevant provisions of the Act, in the Annual General Meeting	The proposal for re-appointment of Mr. Pradeep Mathur has not received , required assent of at least 75% of the total voting in terms of the relevant provisions of the Act, in the Annual General Meeting
Date of appointment/cessation (as applicable) & term of appointment	September 14, 2022	September 14, 2022	December 4, 2022
brief profile (in case of appointment)	NA	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA

Nikhil
Sethi

Digitally signed by Nikhil Sethi
DN: cn=Nikhil Sethi,
2.5.4.20=na980e081b23cc21d6fded60
501e1e576b377a5820a8183a929a51e61
8a0ff, postalCode=110015, o=Lemon
Tree, serialNumber=D958dca187fec077f9be
c668f9a23a827a81e437891f2ca6895971
c5a2a3cc, cn=Nikhil Sethi
Date: 2022.09.16 15:09:08 +05'30'

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