

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC: Q4 – Outcome:2023-2024

April 18, 2024

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

BSE Ltd.

II Floor, New Trading Ring

Rountana Building P J Towers,

Dalal Street, Mumbai: 400001

Scrip Code: 500314

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Consolidated and Standalone Audited Financial Results for the quarter/year ended March 31, 2024

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today (April 18, 2024) inter-alia: -

- i) Approved the Audited Standalone and Consolidated Financial Statements/Results of the Company for the financial year ended March 31, 2024 as recommended by the Audit Committee. A copy of the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2024 along with the Auditors' Report (with unmodified opinion) and Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 is enclosed.
- ii) Recommended a dividend of Re. 0.50 per equity share for the financial year ended March 31, 2024.
- iii) Appointment of Mr. Paras Puri (ICAI Membership No. 507039) as Chief Financial Officer of the Company with effect from April 19, 2024, replacing Mr. Nitin Bengani, who steps-down as Chief Financial Officer w.e.f. April 18, 2024 due to internal transfers.
- iv) The Board of Directors of the Company has appointed Mr. Ankur Dalwani (DIN: 10091697), as an additional director of the Company in the category of non-executive director w.e.f. July 01, 2024, replacing Mr. Giridhar Sanjeevi, who shall retire from his office on June 30, 2024.

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034. India.

Telephone No. (91) (44) - 2822 2827, Fax No. (91) (44) -2825 4447, E-mail : tchaccts.mad@tajhotels.com

CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

The aforesaid Board Meeting commenced at 02.35 pm and concluded at 04.00 pm.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**