

ORIENTAL HOTELS LIMITED

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

OHL: SEC: R.30 LODR: 2023-24
December 31, 2023

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor, Plot No. C/1 G 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023, we hereby submit the disclosure regarding the Order passed by The Excise Commissioner, Thiruvananthapuram, Kerala.

You are requested to kindly take the same 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.**

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ANNEXURE I

Name of the authority	Commissioner of Excise, Thiruvananthapuram, Kerala
Nature and details of the action(s) taken, initiated or order(s) passed	Order passed imposing a fee of Rs. 3,00,000/- (Rupees Three Lakhs) and a fine of Rs. 15,00,000/ (Rupees Fifteen Lakhs)
Date of receipt of direction or order	30 December 2023
Details of the violation(s)/contravention(s) committed or alleged to be committed	Reconstitution of the Board of the Company without prior permission of the Commissioner of Excise under the Akbari Act.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operational or other activities of the Company arising from the Order