



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@royalorchidshotels.com

October 21, 2022

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699**

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD**

Dear Sir,

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Director

We are pleased to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, via Circular Resolution dated October 21, 2022, approved the appointment of Mr. Ashutosh Chandra (DIN: 09766619) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a period of 2 (Two) years commencing from October 21, 2022 to October 20, 2024, subject to approval of the shareholders. Mr. Ashutosh Chandra complies with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP /14/2018-19 dated June 20, 2018. The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as "Annexure 1". You are requested to take the above information on record.

Thanking you,

Yours faithfully

For **Royal Orchid Hotels Limited**

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



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ANNEXURE 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director in the category of Non-Executive Independent Director
2	Date of appointment/ cessation (as applicable) Term of appointment	October 21, 2022 For a period of two years commencing from October 21, 2022 to October 20, 2024
3	Brief Profile (in case of appointment)	As per attached Annexure 1.A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Ashutosh Chandra is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ashutosh Chandra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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ANNEXURE 1.A Brief Profile of Mr. Ashutosh Chandra



1. Joined the Indian Revenue Service in 1982.

- Held various positions in the Income tax Department, (under the Department of Revenue, Ministry of Finance, Govt. of India) as Director of Investigation, Assessment, Audit, Appellate Commissioner, Director in CBDT, Principal Commissioner 1 Bangalore, Chief Commissioner etc.

- Retired in June 2016 as Chief Commissioner of Income tax (International Taxation), South Zone, Bangalore; and Chief Commissioner of Income tax, Karnataka and Goa.

2. Joined as Member (Revenue), Authority for Advance Rulings (Income tax), New Delhi (under the Department of Revenue, Ministry of Finance, Govt. of India), from August 2016 till June 2018

3. Joined as Member (Technical), National Company Law Tribunal (under the Ministry of Company Affairs, Govt. of India) and served in the Guwahati and Bangalore Benches, from July 2019 till June 2021.