

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL: SEC: Reg.30 – PB Results: 2024-25

November 22, 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: -Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the Members of the Company have approved the re-appointment of Ms. Nina Chatrath (DIN: 07700943) as an Independent Director of the Company, effective from October 29, 2024 up to October 28, 2029, (both days inclusive), by passing Special Resolution through Postal Ballot by e-Voting process which ended on November 21, 2024 and the results of which which has been declared on November 22, 2024.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September 2015 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is given as Annexure – I.

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
Encl: As state above**

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Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S.No	Particulars	Details
1.	Name of the Director	Ms. Nina Chatrath
2.	DIN	07700943
3.	Reason for change viz., appointment / resignation / removal / death or otherwise	Re-appointment as Non-Executive Independent Director of the Company
4.	Date of Appointment /Cessation	Date of re-appointment : October 29, 2024
5.	Term of Appointment	Re-appointment appointment for the second term of 5 years commencing from October 29, 2024 up to October 28, 2029 (both days inclusive).
6.	Brief Profile	Ms. Nina Chatrath has wide experience in business consulting, succession planning and leadership enhancing business performance. She undertakes projects in organization building and the management of talent. Her key focus area has been to unlock organizational capabilities using business and behavioural interventions. She currently holds the position of Independent Non-Executive Director at Dwarikesh Sugar Industries Ltd, Morarka Finance Ltd and Vision Spring Foundation - a global philanthropy organization.
7.	Disclosure of relationship between Directors	Ms. Nina Chatrath is not related to any of the Directors of the Company.
8.	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 20th June 2018	Ms. Nina Chatrath is not debarred from holding the office of Director by Director by virtue of SEBI Order or any other such Authority.

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

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