



# ORIENTAL HOTELS LIMITED

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

OHL:SEC: STK-:Q1:2022 – 2023

April 15, 2022

To

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1G  
Block, Bandra Kurla Complex  
Bandra (E), Mumbai : 400051  
Symbol : ORIENTHOT

The Manager – Listing Department  
Bombay Stock Exchange Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001  
Scrip Code : 500314

**Sub: Resignation of Company Secretary and Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e Friday, April 15, 2022 has considered, accepted and taken on record the resignation of Mr. Tom Antony, from the post of Company Secretary and Compliance officer of the Company who will be relieved from the service of the Company from the close of business hours on April 30, 2022.

Kindly take the above in your records.

Thanking you,

Yours faithfully,  
For **ORIENTAL HOTELS LIMITED**

**Pramod Ranjan,  
Managing Director & CEO**