



May 28, 2022

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Re-Appointment of Independent Director(s) of the Company and Re-appointment of Statutory Auditors

Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of Lemon Tree Hotels Limited (the "Company") at its meeting held on May 27, 2022 has approved the following resolutions:

A. Re-appointment of Independent Directors

On the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the re-appointment of following Independent Directors of the Company for a further period of 5 years, subject to the approval of the Shareholders in the ensuing Annual General meeting:

Sr. No.	Name of the Independent Director	Effective Date of re-appointment
1.	Mr. Ashish Kumar Guha	June 15, 2022
2.	Mr. Arvind Singhanian	June 15, 2022
3.	Mr. Paramartha Saikia	June 15, 2022
4.	Ms. Freyan Jamshed Desai	June 15, 2022
5.	Mr. Pradeep Mathur	December 5, 2022

We further inform that none of the above directors are debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and not related to any of the Directors of the Company.

The other details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given hereunder.

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com



1. Brief profile of Mr. Ashish Kumar Guha (DIN: 00004364):

Mr. Ashish Kumar Guha holds a bachelor's degree in economics from the Jadavpur University in Kolkata. He has worked with Lazard for over seven years and also been the chief executive officer of Lazard India Limited. Mr. Guha was associated with Heidelberg Cement as its chief executive officer for nearly eight years. He had previously worked with Ambit Private Limited and rejoined Ambit Private Limited in 2016 and was designated as the Advisor and Chairman, North India. He has experience in investment banking and in the cement industry.

2. Brief profile of Mr. Arvind Singhania (DIN: 00934017):

Mr. Arvind Singhania is the promoter of Ester Industries Limited and has been on its board since 1986. At present, he is the Chairman and Chief Executive Officer of Ester Industries Limited. He has over 30 years of experience in the fields of production, supply chain, finance and people management.

3. Brief profile of Mr. Paramartha Saikia (DIN: 07145770):

Mr. Paramartha Saikia has been building brands for over 30 years. He was the CEO of JWT in Malaysia from 2010 to July 2013. Prior to that he was the CEO of Iris in India where he put together an integrated team able to deliver across digital, advertising and on ground activation. He joined Iris from Publicis India where he was the COO from 2002 to 2008. He has been on the executive board of McCann Erickson, Euro RSCG and Grey worldwide. Key clients he has been associated with are Nestle, Coke, Beam brands, Bacardi, HP, Perfetti and HSBC.

4. Brief profile of Ms. Freyan Jamshed Desai (DIN: 00965073):

Ms. Freyan Jamshed Desai holds a bachelor's degree in law from the University of Delhi and a master's degree in law from King's College, London. She has previously worked at various law firms, including as a partner in Amarchand & Mangaldas & Suresh A. Shroff & Co. She has worked with Pathak & Associates (formerly an associate firm of Jones Day) for a period of five years. She has also been the general counsel of the Novartis group of companies in India and has assisted the group in its merger and acquisition activities in India.

5. Brief profile of Mr. Pradeep Mathur (DIN: 05198770):

Mr. Pradeep Mathur holds a bachelor's degree in commerce from the University of Poona and a post graduate diploma in management from the Indian Institute of Management, Ahmedabad. In the past, he was previously associated with Tupperware Asia Pacific, Hong Kong as its vice-president, finance and chief financial officer; Tupperware India as its

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Managing Director; and Tupperware Corporation Headquarters as its Senior Vice-President and Chief Financial Officer. He has experience in the field of finance.

B) Re-appointment of Statutory Auditors of the Company:

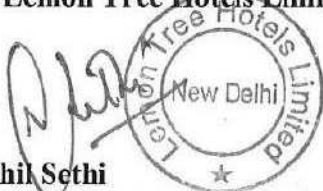
We further inform that the Board of Directors, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has approved the re-appointment of M/s Deloitte Haskins & Sells LLP as Statutory Auditors of the Company for a period of 5 years w.e.f ensuing Annual General Meeting of the Company.

Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India

The above is for your information and record.

Thanking you,

For **Lemon Tree Hotels Limited**



Nikhil Sethi
AVP Legal & Group Company Secretary
And Compliance Officer

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