

September 13, 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

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Statutory Auditors in Material Subsidiary of the Company

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firms Regn No: 117366W/W-100018) have been re-appointed as Statutory Auditors of the material subsidiaries of the Company viz: Fleur Hotels Private Limited and Hyacinth Hotels Private Limited for a further term of five years, in the Annual General Meeting of the material subsidiaries held on September 13, 2022.

Further, M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firms Regn No: 117366W/W-100018) have also been appointed as Statutory Auditors of the material subsidiary of the Company viz: Iora Hotels Private Limited for a term of five years, in the Annual General Meeting of the material subsidiary held on September 13, 2022.

The 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 in **Annexure A** to this letter.

Kindly take the same on record.

Thanking you,

For **Lemon Tree Hotels Limited**

Nikhil
Sethi

Digitally signed
by Nikhil Sethi
Date: 2022.09.13
19:46:21 +05'30'

**Nikhil Sethi
AVP Legal & Group Company Secretary
And Compliance Officer**

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

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

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Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Particulars	Details
Name of the Company	Material subsidiary/ies of the Lemon Tree Hotels Limited (“Company”) 1. Fleur Hotels Private Limited 2. Hyacinth Hotels Private Limited 3. Iora Hotels Private Limited
Name of Auditor	M/s Deloitte Haskins & Sells, LLP Chartered Accountants
Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors in the Annual General Meeting(s) of the following material subsidiary/ies held on September 13, 2022 for a further term of five years: 1. Fleur Hotels Private Limited 2. Hyacinth Hotels Private Limited Appointment as Statutory Auditors a term of five years in the Annual General Meeting of the Iora Hotels Private Limited, material subsidiary held on September 13, 2022
Effective Date of appointment	September 13, 2022
Brief profile	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