

OHL:SEC: LODR:Reg30:2022/2023

November 24, 2022

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
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

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Please be informed that Mr. Sreyas Arumbakkam, Chief Financial Officer (CFO) of the Company, has tendered his resignation from the Services of the company due to personal exigencies and to pursue career outside the group, which has been accepted by the Company. He will continue to hold his current position of CFO until close of business hours of January 23, 2023.

Mr. Sreyas Arumbakkam will also cease to be Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosure to Stock Exchange with effect from January 23, 2023.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- I.

The Company is in the process of identifying/appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED



S Akila

Company Secretary

Annexure- I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sl. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Sreyas Arumbakkam as the Chief Financial Officer.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of January 23, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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	Not Applicable

