



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

October 25, 2022

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699**

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD**

Dear Sir,

Sub: - Intimation on completion of term of Independent Director of the Company

With reference to the Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, the details of which are given in Annexure A, we inform you that Mr. Naveen Jain (DIN: 00051183) Independent Director of the Company ceased to be Director of the Company upon completion of his term on October 24, 2022. The Company places on record its sincere appreciation for the contribution made by Mr. Naveen Jain, during his tenure on the Board of the Company. We request you to kindly take the same on record.

Thanking you,

For **Royal Orchid Hotels Limited**

**Ranabir Sanyal
Company Secretary & Compliance Officer
FCS-7814**



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ANNEXURE A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

| Sr. No | Particulars | Details |
|--------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Completion of Tenure |
| 2 | Date of appointment / cessation (as applicable) Term of appointment | October 24, 2022 Was appointed for a period of three years commencing from October 25, 2019 to October 24, 2022 |
| 3 | Brief Profile (in case of appointment) | NA |
| 4 | Disclosure of Relationships between Directors (in case of appointment of a Director) | None |
| 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 | NA |