

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL:SEC: Reg.30:2024-25

July 01, 2024

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

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

Dear Sir,

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

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in furtherance to our communication dated April 18, 2024, intimating the cessation of the directorship of Mr. Giridhar Sanjeevi as a Non-Executive Director of the Company with effect from the close of business hours on June 30, 2024, please find his resignation letter dated June 30, 2024 enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**

GIRIDHAR SANJEEVI

EVP & Chief Financial Officer

To

The Board of Directors

Oriental Hotels Limited

"Taj Coromandel" 37, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600034

Dear Sir/Madam,

Sub: Resignation as a Director of Oriental Hotels Limited (OHL)

I will be retiring from the services of The Indian Hotels Company Limited (IHCL) with effect from close of business hours on June 30, 2024. Accordingly, in terms of IHCL's policy in this regard, I hereby step-down as a Director from the Board of Oriental Hotels Limited with effect from the close of business hours as at June 30, 2024.

Thanking you,



Giridhar Sanjeevi

DIN: 06648008

Date: June 30, 2024

Place: Mumbai