



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

Date: June 19, 2023

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/Madam,

Sub: Intimation regarding Appointment of Chief Operating Officer (COO) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to bring to your kind attention that **Mr. Philip Logan** has been appointed as the Chief Operating Officer (COO) of the Company with effect from **19th of June 2023**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as **Annexure 1** with this letter.

This is for the information and records of the exchanges.

Thanking you,

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7814

Encl: as above

Website: www.royalorchidhotels.com



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ANNEXURE 1

BRIEF PROFILE OF MR. PHILIP LOGAN

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & Term of appointment	19 th of June 2023 as COO of the Company.
Brief Profile (in case of appointment)	<p>Mr. Logan has over 30 years of rich experience in the hospitality Industry in India and Abroad.</p> <p>Mr Logan has done his hotel management from Griffith University in Australia and MBA from Sydney university of Technology.</p> <p>Mr Logan last assignment was Cluster leadership role for Voyages Indigenous Tourism Australia for Ayers Rock Resort in Southern Hemisphere Australia which has 5 resorts and 16 Food and beverage outlets.</p> <p>Mr Logan was Vice President operation for Barque Hotels South Asia for 3.5 Years.</p> <p>Mr Logan was Vice President Special projects for Accor Hotels working on various Hotels which are large mixed use for midscale and upscale hotel openings.</p> <p>Mr Logan had a long and distinguished career in Accor group and worked as General Manager for Iconic hotels like Sofitel Sydney Wentworth and Canary wharf in London.</p> <p>Mr Logan has spent 12 years in India and had opened the 1st HICC Novotel in Hyderabad India and was instrumental in opening the Grand Mercure Bangalore, Ibis Bangalore, Novotel Tech Park and Ibis Bengaluru and was part of bringing the international brand Accor, Novotel, and Ibis to Indian audiences.</p>
Disclosure of relationship between Directors	Mr. Philip Logan is not related to any of the Directors of the Company.