



May 31, 2023

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

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

Re: Outcome of the Board Meeting – Re-appointment of Independent Director

Dear Sir/Madam,

This is to inform you that the Board of Director's at its meeting held on 30th May, 2023, on the recommendation of Nomination & Remuneration Committee approved the re-appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as an Independent Director of the Company for a further period of five (5) years with effect from April 11, 2024 as his current term will expire on April 10, 2024. The said re-appointment shall be subject to the approval of the shareholders of the Company which shall be sought in the ensuing Annual General Meeting.

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.

Please take the above intimation on record.

Thanking You

For **Lemon Tree Hotels Limited**

NIKHIL
SETHI

Digitally signed by
NIKHIL SETHI
Date: 2023.05.31
17:06:44 +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

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Director	Dr. Arindam Kumar Bhattacharya
Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment of Dr. Arindam Kumar Bhattacharya as an Independent Director of the Company for a second term of five years form April 11, 2024 upto April 10, 2029, subject to the approval of members of the Company.
Effective Date of Appointment	
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Arindam Kumar Bhattacharya is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. Arindam Kumar Bhattacharya is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and he is not related to any Director of the Company.

Profile of Dr. Arindam Kumar Bhattacharya

Dr. Arindam Kumar Bhattacharya, Independent Director, investor, and Senior Advisor to BCG from where he retired as Senior Partner and Managing Director. In BCG he held many leadership roles and was a co-leader and founder of Bruce Henderson Institute, BCG's thought leadership institution. He headed BCG India, leading BCG's operations in the country for about six years. He was a member of global leadership team of the Global Advantage practice and was earlier member of the global leadership teams of Industrial Goods, Public Sector and Social Impact practices and founder and co-leader of BCG's Global Advantage Practice. As a BCG Fellow he has focused his research on Globalization and has and has authored two books Globality- Competing with Everyone from Everywhere for Everything, and Beyond Great – Nine Strategies for Thriving in an Era of Social Tension, Economic Nationalism and Technological Revolution, and numerous articles on the subject.

Starting his career with the Eicher Group in India as a graduate engineer trainee, Dr. Bhattacharya has over 30 years of experience in the industry and consulting with focus on the industrial sector. In recent years he has led the BCG's growing engagement with Central and State Governments on both economic and on social sector topics like education and health, and consulted with organizations like World Food Programme, Save the Children, Gates Foundation and World Bank.

Dr. Bhattacharya is a past member of National Council of Confederation of Indian Industry and has co-chaired CII's National Manufacturing Council. He is a member of the International Advisory Boards of Oxford India Center of Sustainable Development, Oxford University, the School of Global Policy and Strategy, University of California, San Diego, and Munjal School for Global Manufacturing at the Indian School of Business. He is on board of WISH Foundation, India's biggest Public Health NGO.

Dr. Bhattacharya was educated at the Indian Institute of Technology, Kharagpur, Indian Institute of Management, Ahmedabad, and Warwick Manufacturing Group, University of Warwick, UK where he completed his MSc in Manufacturing Systems and Doctorate of Engineering.

NIKHIL Digitally signed
by NIKHIL SETHI
Date:
2023.05.31
17:07:04 +05'30'

Lemon Tree Hotels Limited
(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037
T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemonreehotels.com
Central Reservation: +91 9911 701 701 | www.lemontreehotels.com