



August 08, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Name of Scrip: LEMONTREE

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 541233

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

Sub: Fine Imposed by Excise Department on M/s Berggruen Hotels Private Limited , the material subsidiary of the Company for not taking prior sanction for appointment and resignation of Directors

Dear Sir/Madam,

This is to inform you that one of our material subsidiary M/s Berggruen Hotels Private Limited, (Keys Hotel Kochi), has received an order from the office of The Excise Commissioner, Kerala, Thiruvananthapuram to pay fine of an amount of Rs. 6 Lac only with regard to default in taking prior sanction of Excise commissioner for reconstitution of the Board of Directors i.e resignation of Ms. Anshu Sarin as Director and Appointment of Mr. Praveen Kumar Agrawal as Additional Director. The subsidiary company will deposit the fine with the Excise Commissioner within due date.

Requisite information under regulation 30 of Listing Regulations is attached as **Annexure I**. There is no financial impact of this on the Company as the order is received by the material subsidiary.

Please take above information in your record.

Thanking you,
For **Lemon Tree Hotels Limited**

Jyoti Verma
Group Company Secretary
& Compliance Officer
M. No. F7210

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

1.	Name of the authority	The Excise Commissioner, Kerala, Thiruvananthapuram
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Director Board of the company was reconstituted without obtaining prior sanction from the Excise Commissioner on 15-05-2023 by the way of retirement of Smt. Anshu Sarin and on 08-11-2023 by the way of appointment of Sri. Praveen Kumar Agrawal as Additional Director. Fine imposed Rs. 3 Lac for each default. In total Rs. 6 Lac on Berggruen Hotels Private Limited, which is a material subsidiary of Lemon Tree Hotels Limited.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order(s) dated 15.07.2024, Received on 08.08.2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Prior sanction of Excise department, Kochi not taken for resignation and appointment of Directors
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Quantification in monetary terms: As mentioned in Point No. 2; No Financial or operational impact on Listed entity i.e Lemon Tree Hotels Limited.

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