

September 13, 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

## Sub: Intimation of Conversion of Fleur Hotels Private Limited (Material Subsidiary) from Private Limited to Public Unlisted Company and consequent name Change

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, M/s Fleur Hotels Private Limited, a material subsidiary of the Company, has been converted from Private Limited Company to Unlisted Public Company pursuant to provisions of Companies Act, 2013.

Pursuant to the conversion, the name of the material subsidiary now stands as '*Fleur Hotels Limited'*. Certificate to this effect has been issued by Ministry of Corporate Affairs on 13-09-2024.

This is for your information and record please.

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

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

Lemon Tree Hotels Limited

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