



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

August 11, 2021

**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,

Sub: - Intimation on cessation of term of Independent Director of the Company

With reference to the Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") we inform you that the current term of office of Dr. Vivek Mansingh (DIN: 06903079) Independent Director of the Company would expire on August 11, 2021. Accordingly, his tenure as Independent Director of the Company shall come to an end on August 11, 2021.

We request you to kindly take the same on record.

Thanking you,

For **Royal Orchid Hotels Limited**

**Ranabir Sanyal
Company Secretary & Compliance Officer
FCS-7814**