

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC: Reg.30:2024-25

April 18, 2024

**The Manager – Listing
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex
Bandra (E), Mumbai: 400051

Symbol: ORIENTHOT

**The Manager – Listing Department
BSE Ltd.**

II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 500314

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today (April 18, 2024) inter-alia, approved :-

1. Appointment of Mr. Ankur Dalwani (DIN: 10091697), as an additional director of the company in the category of non-executive director w.e.f. July 01, 2024.
2. Cessation of Directorship of Mr. Giridhar Sanjeevi with effect from June 30, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**

**Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034. India.
Telephone No. (91) (44) - 2822 2827, Fax No. (91) (44) -2825 4447, E-mail : tchaccts.mad@tajhotels.com
CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in**

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Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

| S. No. | Particulars | Details | |
|--------|---|--|---|
| 1 | Name of the Director/Key Managerial Personnel | Mr. Ankur Dalwani | Mr. Giridhar Sanjeevi |
| 2 | Reason for change | Appointment as Additional Director (Non-executive) | Cessation of directorship due to retirement from IHCL |
| 3 | Date of Appointment/Cessation | 01-Jul-24 | 30-Jun-24 |
| 4 | Brief profile | Annexed as Annexure – IA | NA |
| 5 | Disclosure of relationship between Directors | Mr. Ankur Dalwani is not related to any other Director of the Company | NA |
| 6 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018 | Mr. Ankur Dalwani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | NA |

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Annexure IA

Mr. Ankur Dalwani

Mr. Ankur Dalwani, aged 49 years, is currently the Chief Financial Officer (Designate) of The Indian Hotels Company Limited. He was the Senior Vice President, Group CFO's Office -Tata Sons Pvt Ltd and Member of the Board at Tata Realty and Infrastructure Limited & Tata Housing Development Company Limited. Mr. Ankur Dalwani has about 26 years of extensive experience in Corporate Finance & Strategy, Investment Banking & M&A and Leading roles across sectors including the real estate sector. He began his career in 1997 and has worked at CRISIL (subsidiary of S&P International), Enron India, DSP Merrill Lynch, IDFC Capital, Jefferies India Private Limited, L&T Financial Services (LTFS) and briefly at Aditya Birla Management Corporation Limited. His previous position at L&T Finance carried P&L responsibility for a large operating business. He has built relationships with the investor community and his competencies include corporate finance skills, strategic analysis of businesses, M&A and fund raising across capital structures. Mr. Ankur Dalwani is MBA (Finance) from S.P. Jain Institute of Management & Research, Mumbai and Bachelor in Engineering from National Institute of Technology, Rourkela.