



**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@royalorchidhotels.com

**Date: 03/04/2024**

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/Madam,

**SUB: Disclosure / Intimation pursuant to Regulation 30/30A of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015:**

Pursuant to Schedule III, read with, the Regulation 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Royal Orchid Mumbai Private Limited ("ROMPL"), wholly owned subsidiary of Royal Orchid Hotels Limited ("ROHL") has signed agreement(s) with Masa Hotels Private Limited ("MASA") for running and operating HOTEL MASA having 300 Keys, Restaurant, bar, Banquet halls and meeting rooms and its revenue shall come in the consolidated accounts of the Royal Orchid Hotels Limited.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

This is for your kind information and records.

Thanking you,

Yours sincerely,

**For Royal Orchid Hotels Limited**

  
**Amit Jaiswal**  
**Chief Financial Officer**



**Encl.: as above**



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### Annexure-A

**Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Masa Hotels Private Limited
2	If the listed entity is a party to the agreement, i. Details of the counterparties (including name and relationship with the listed entity);	Not applicable as ROHL is not a party to the Agreement.
3	If listed entity is not a party to the agreement, i. Name of the party entering into such an agreement and the relationship with the listed entity; ii. Details of the counterparties to the agreement (including name and relationship with the listed entity); iii. Date of entering into the agreement.	Royal Orchid Mumbai Private Limited, Wholly Owned Subsidiary of ROHL. Masa Hotels Private Limited, does not have any relationship with ROHL. 03/04/2024
4	Purpose of entering into the agreement;	For running and operating HOTEL MASA having 300 Keys, Restaurant, bar, Banquet halls and meeting rooms on the ground floor through lease and conducting agreement(s).
5	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
6	Significant terms of the agreement (in brief):	Available at the website at <a href="http://www.royalorchidhotels.com/investors">www.royalorchidhotels.com/investors</a> .
7	Extent and the nature of impact on management or control of the listed entity;	Since, Royal Orchid Mumbai Private Limited is subsidiary of ROHL so, it will impact on Consolidated Financial Statements of ROHL.
8	Details and quantification of the restriction or liability imposed upon the listed entity;	As per the Agreement executed between both parties whose significant terms of the agreement are available at the website of the Company at <a href="http://www.royalorchidhotels.com/investors">www.royalorchidhotels.com/investors</a>







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9	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, the party who have entered into the Agreement(s) fall in the category of Group Companies.  To Clarify, Royal Orchid Mumbai Private Limited is Wholly Owned Subsidiary of ROHL.
10	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
11	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
12	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
13	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	i. Name of parties to the agreement;	Not Applicable
	ii. Nature of the agreement;	Not Applicable
	iii. Date of execution of the agreement;	Not Applicable
	iv. Reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable
v. Details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	Not Applicable	

