

OHL:SEC:Cir-Resln:2021/22  
December 9, 2021

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai : 400051  
Symbol : ORIENTHOT

The Manager – Listing Department  
B S E Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001  
Scrip Code : 500314

Dear Sir,

**Sub:- Intimation pursuant SEBI (Listing Obligations & Disclosure Requirements) 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company based on the recommendations of Nomination Remuneration Committee and subject to the approval of the members of the Company, has approved the re-appointment of Mr. Phillie D Karkaria (DIN.00059397) as an Independent Director for a second term commencing from January 23, 2022 to November 05, 2023 through Circular Resolution on December 09, 2021.

The Company proposes to seek the approval of its members for the above through postal ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is provided as an Annexure.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

  
**Tom Antony**  
Company Secretary

## Annexure

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Re-appointment of Mr. Phille D Karkaria (DIN.00059397) as an Independent Director of the Company

Sl. No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Phillie D Karkaria, as an Independent Director of the Company from January 23, 2022 up to November 5, 2023, subject to the approval of members of the Company.
2.	Date of appointment / cessation (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	<p>Mr. Phillie D Karkaria aged 73 years is a Commerce graduate. He is a Fellow of the Chartered Institute of Management Accountants, London (CIMA) and also a member of its Governing Council.</p> <p>In a career span of over 40 years, he has worked 13 years in the UK with one of the big four firms of Chartered Accountants, the National Health Service and a large US Multinational Company. He worked for 27 years with the Tata Group in India – He was Vice President of Tata Financial Services, a Division of Tata Sons Limited, and retired as Executive Director of Tata Realty and Infrastructure Limited. He is also Vice Chairman of St. John's Ambulance Association, Maharashtra State.</p> <p>Mr. Karkaria is associated with Oriental Hotels Ltd since January 23, 2018.</p> <p>Mr. Karkaria is presently the Chairperson of Nomination &amp; Remuneration Committee and Member of Audit Committee and Risk Management Committee of the Company.</p>
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Karkaria is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST / COMP / 14 / 2018 - 19 and NSE / CML / 2018 / 02 dated June 20, 2018 issued by BSE and NSE, respectively	Mr. Karkaria is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

