

September 28, 2023

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that basis the votes cast by the shareholders at the Annual General Meeting ("AGM") of Company held on September 27, 2023 and on the basis of scrutinizers report dated September 28, 2023 (received at 03.02 P.M), the resolution for re-appointment of Dr. Arindam Kumar Bhattacharya (DIN No: 01570746) has not been passed with requisite majority and consequently Dr. Bhattacharya shall cease to be a Non-Executive Independent Director of the Company effective April 10, 2024 (close of business hours).

The details required under Regulation 30 of the SEBI Listing Regulations read with Regulation 30 of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as Annexure-A.

Please take the above intimation on record.

Thanking You

For **Lemon Tree Hotels Limited**

**Nikhil Sethi
AVP Legal & Group Company Secretary
and Compliance Officer**

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

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Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

Annexure A

Details under Regulation 30, Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Dr. Arindam Kumar Bhattacharya
Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	The proposal for re-appointment of Dr. Arindam Kumar Bhattacharya as Non-executive Independent Director for a terms of 5 years effective April 11, 2024 upto April 10, 2029 has not received required assent of at least 75% of the total voting in terms of the relevant provisions of Companies Act/Listing Regulations, in the Annual General Meeting held on September 27, 2023
Date of appointment/cessation (as applicable) & term of appointment	April 10, 2024 (close of business hours)
brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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