

OHL:SEC:Reg30:2022/2023

September 28, 2022

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

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

Dear Sir

Sub : Disclosure under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) – Reconstitution Audit Committee

We wish to inform you that the Board of Directors of the Company reconstituted the Audit Committee of the Board by way of Circular Resolution dated September 26, 2022. The following shall be the composition of the reconstituted Audit Committee with effect from September 26, 2022.

Name of Committee	Composition	Category
Audit Committee	Ms. Gita Nayyar – Chairperson	Non Executive – Independent Director
	Mr. Phille D Karkaria	Non Executive – Independent Director
	Mr. Giridhar Sanjeevi	Non Executive – Non Independent Director
	Mr. Harish Lakshman	Non Executive – Independent Director

The above information is also made available in the website of the Company www.orientalhotels.co.in

Kindly take on record the above.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**

S. Akila
Company Secretary