

May 30, 2024

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Name of Scrip: LEMONTREE**

**BSE Scrip Code: 541233**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Board of Directors of the Company in its meeting held on 29<sup>th</sup> May, 2024 has inter-alia considered and approved the following matters along with Financial Results of the Company as already intimated:

1. Reconstitution of the Committee(s) of the Board in following manner:

<b>Committee</b>	<b>Existing Members</b>	<b>New Members</b>
Audit Committee	Niten Malhan-Chairman Freyan J. Desai- Member Praveen Garg-Member Sanjiv Nandan Sahai-Member	Praveen Garg-Chairman Freyan J. Desai- Member Sanjiv Nandan Sahai-Member
Nomination & Remuneration Committee	Niten Malhan-Chairman Paramartha Saikia-Member Freyan J. Desai- Member Smita Anand- Member	Smita Anand- Chairperson Sanjiv Nandan Sahai-Member Willem A. Hazeleger- Member Paramartha Saikia-Member Freyan J. Desai- Member
Risk Management Committee	Freyan J. Desai-Chairperson Patanjali G. Keswani-Member Niten Malhan, Member Willem A. Hazeleger-Member	Willem A. Hazeleger- Chairman Praveen Garg-Member Aditya M. Keswani- Member Patanjali G. Keswani- Member Niten Malhan- Member

**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**

2. One year extension of period of Subscription and Shareholders Agreement (SSA) executed between APG Strategic Real Estate Pool N.V.; Lemon Tree Hotels Private Limited; Mr. Patanjali Keswani and Fleur Hotels Private Limited dated 25<sup>th</sup> April, 2012 with regard to shares of Fleur Hotels Private Limited, the material subsidiary of Company on existing terms and conditions. As per existing terms of SSA, this agreement is extendable up to 3 years with mutual consent of the parties, whereby parties agreed to extend it by one year as of now.
  
3. On the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the draft Stock Appreciation Rights Scheme for the Employees of the Company. The same shall become effective subject to approval of Shareholders of the Company in ensuing Annual General Meeting of the Company.

This is for your intimation and record.

Thanking you,

For **Lemon Tree Hotels Limited**

**Jyoti Verma**  
**Group Company Secretary**  
**Cum Compliance Officer**  
**M. No.: F7210**