



**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

**November 10, 2022**

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001  
BSE Scrip Code: 532699

The Manager,  
Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
NSE Scrip Code: ROHLTD

Dear Sir/Madam,

**Sub: In-Principle approval to analyze the Option of Issue of Debenture**

Pursuant to Para A of Part A of Schedule III, read with, Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board, in its Meeting held on November 09, 2022, have given in-principle approval/ authorization to Mr. Chander K Baljee, Chairman & Managing Director of the Company, to analyze the feasibility of raising funds through issuance of Debentures upto Rs 200 Crores for the purpose of acquiring new hotels on revenue share basis and approach the merchant banker(s), advisors, arrangers and other intermediaries as may be required for the aforesaid purpose.

Thanking you,

Yours faithfully,  
For **Royal Orchid Hotels Limited**

  
**Amit Jaiswal**  
Chief Financial Officer