

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL:SEC: Reg.30:2024/25

July 19, 2024

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

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

Dear Sir/Madam,

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

In compliance with the SEBI Listing Regulations, this is to inform you that the Members of the Company at its Annual General Meeting held on July 18, 2024 inter-alia, approved: -

1. Re-appointment of Mr. Pramod Ranjan (DIN: 00887569) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company for a further period of 3 years effective from November 11, 2024 to November 10, 2027 (both days inclusive)
2. Appointment of Mr. Ankur Dalwani (DIN: 10091697) as Non-Executive Director w.e.f. July 01, 2024.

The relevant details of the appointment/ re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this intimation.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**

Encl: a/a

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details	
1	Name of the Director/Key Managerial Personnel	Mr. Pramod Ranjan	Mr. Ankur Dalwani
2	Reason for change	Re-appointed as Managing Director	Appointed as Non-Executive Director
3	Date of Appointment/ Term of re-appointment	November 11, 2024 to November 10, 2027 (both days inclusive)	July 01, 2024
4	Brief profile	Mr. Pramod Ranjan, holds a Degree in Commerce with Honours and a Master's Degree in Business Administration, from Melbourne, Australia. He has been acting as the MD & CEO of the Company since November 11, 2015. He is an industrialist and holds Directorship on various companies	Mr. Ankur Dalwani possesses the required skill, knowledge and experience in the fields of finance, strategy / business leadership, Governance/ regulatory and risk and his induction on Oriental Hotels Limited Board will immensely benefit the Company.
5	Disclosure of relationship between Directors	Mr. Pramod Ranjan is not related to any other Director of the Company.	Mr. Ankur Dalwani is not related to any other Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018	Mr. Pramod Ranjan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Ankur Dalwani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034, Tamil Nadu, India

Telephone No. (91) (44) - 2822 2827, 6617 2827 E-mail : tchaccts.mad@tajhotels.com

CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in