

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL: SEC: R.30 LODR: 2024-25

October 10, 2024

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
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Retirement of Mr. Ramesh Doulatram Hariani as non-executive director of the Company

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. Ramesh Doulatram Hariani (DIN: 00131240), Non-Executive Non-Independent Director of the Company, will be retiring from the Company’s Board of Directors, with effect from close of business hours on October 11, 2024.

Further, the details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023, is given in below in Annexure – I.

You are requested to kindly take the same 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.**

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ANNEXURE I

a)	Name of the Director	Mr. Ramesh Doulatram Hariani
b)	Reason for change viz., appointment / resignation / removal / death or otherwise	Retirement
c)	Date of Appointment/ Cessation	11 October 2024