



ROYAL ORCHID HOTELS LTD.,

Corporate Office :

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392

29th August 2016

The Manager,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kuria Complex,
Bandra (E)
Mumbai 400051

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Regd. Office: Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer

We are pleased to inform you that we have appointed Mr. Ranabir Sanyal as Company Secretary and Compliance Officer of Royal Orchid Hotels Limited with effect from August 26, 2016. His contact details are as under:

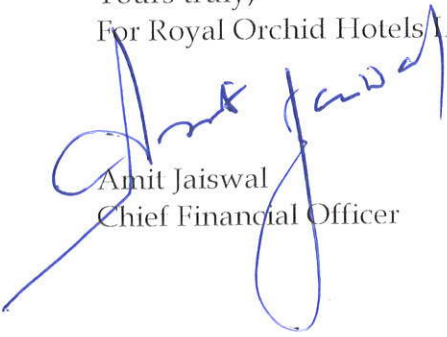
Email id : cosec@royalorchidhotels.com

Land Line: 080-41783000

Kindly take the same on your records.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited,


Amit Jaiswal
Chief Financial Officer