



May 9, 2024

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051**

NSE Scrip Symbol: LEMONTREE

Sub: Affirmation as per exchange circular no. NSE/CML/2018/24 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by Listed Companies

Ref: Outcome of the Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")

Dear Sir,

This is in continuation to our letter dated November 9, 2023 wherein we have informed the Exchange about the appointment of Mr. Praveen Garg; Mr. Sanjiv Nandan Sahai and Ms. Smita Anand as Additional Directors (Non-Executive Independent Director) for a period of 5 years with effect from November 09, 2023, subject to approval of shareholders.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the above appointments had verified that Mr. Praveen Garg; Mr. Sanjiv Nandan Sahai and Ms. Smita Anand, are not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

For **Lemon Tree Hotels Limited**

Jyoti Verma
Group Company Secretary
cum Compliance Officer
M. No. F7210

Lemon Tree Hotels Limited
(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037
T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com
Central Reservation: +91 9911 701 701 | www.lemontreehotels.com