



March 20, 2026

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Name of Scrip: LEMONTREE**

**BSE Scrip Code: 541233**

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

**Ref: Resignation of Independent Director**

---

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Freyan Jamshed Desai (DIN: 00965073), Independent Director of the Company has resigned from the Board and its Committees with effect from the close of business hours of March 20, 2026.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation letter of Ms. Freyan Jamshed Desai is enclosed along with the confirmation that there is no material reason other than those mentioned by her in the resignation letter. The resignation letter received from Ms. Freyan Jamshed Desai is annexed as Annexure A.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure B.

You are requested to take the above information in your record.

Thanking You

**For Lemon Tree Hotels Limited**

**Pawan Kumar Kumawat**  
**Company Secretary**  
**& Compliance Officer**  
**M. No: A25377**

**Encl. as above**

**Lemon Tree Hotels Limited**

CIN No. L74899HR1992PLC140546

Reg. Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011

Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 124 714 2310 | E [hi@lemontreehotels.com](mailto:hi@lemontreehotels.com)

Central Reservation: +91 9911 701 701 | [www.lemontreehotels.com](http://www.lemontreehotels.com)

Date: 20.03.2026

To  
The Board of Directors  
Lemon Tree Hotels Limited  
Asset No. 6, Aerocity Hospitality District,  
New Delhi-110037

**Subject: Resignation from the position of Independent Director of Lemon Tree Hotels Limited**

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company, as well as from the various Board Committees of which I am a member with effect from March 20, 2026, due to my health reason. I am unfortunately no longer able to dedicate the necessary time and attention to the responsibilities of the role.

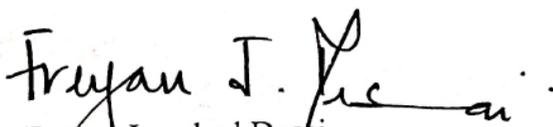
I confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board and the management team for the trust reposed in me and support extended during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms & intimations with the Registrar of Companies and the Stock Exchanges as applicable.

Thanking you,

Yours faithfully



Freyan Jamshed Desai  
Independent Director  
DIN: 00965073

**Annexure-B**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise	Resignation as Independent Director
2.	Date of <del>appointment/</del> reappointment/ cessation & term of appointment	March 20, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Freyan Jamshed Desai has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**Lemon Tree Hotels Limited**

CIN No. L74899HR1992PLC140546

Reg. Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011

Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 124 714 2310 | E [hi@lemontreehotels.com](mailto:hi@lemontreehotels.com)

Central Reservation: +91 9911 701 701 | [www.lemontreehotels.com](http://www.lemontreehotels.com)