



September 21, 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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the members of Lemon Tree Hotels Limited ("the Company") at the 34th Annual General Meeting ("AGM") held on Friday, September 18, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, have inter-alia approved the appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Chairman and Non-Executive Director ("Non-Executive Chairman") of the Company w.e.f. April 1, 2027.

The details in terms of Regulation 30 of Listing Regulations, as amended, read with SEBI master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure -A.

This is for your information and record.

Thanking You

For Lemon Tree Hotels Limited

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

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

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

Annexure A

Sl. No.	Details of event need to be provided	Information of such event
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Mr. Patanjali Govind Keswani was appointed as the Chairman and Executive Director of the Company for a period of 18 (Eighteen) months with effect from October 1, 2025. In accordance with the terms of his said appointment, upon completion of this tenure on March 31, 2027, he shall step down from his executive responsibilities. In order to ensure continuity at the Board level and provide strategic guidance and oversight as the Company implements its succession and leadership transition plans, the members have approved the appointment of Mr. Patanjali Govind Keswani as the Chairman and Non-Executive Director of the Company ("Non-Executive Chairman") with effect from April 1, 2027.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from April 1, 2027. He would be liable to retire by rotation.
3.	Brief Profile (in case of Appointment)	Mr. Patanjali Govind Keswani is a graduate with a Bachelor's Degree in Electrical Engineering from IIT Delhi and has a Post Graduate Diploma in Business Management from IIM Calcutta. He joined the TATA Administrative Service (TAS) in 1983 and worked with the TATA Group for 17 years, where his last assignment was as Senior Vice President of the Taj Group of Hotels. He subsequently worked with management consulting firm, A.T. Kearney Inc. as an Associate Consultant and Director in their India Office, before promoting Lemon Tree Hotels in 2002. He has been associated with Lemon Tree Hotels in the capacity of Director since August 3, 2002, and in the capacity of

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		Managing Director since October 7, 2002. He has been appointed as the Chairman and Executive Director of the Company w.e.f. October 1, 2025. Under his leadership, Lemon Tree Hotels is today the fastest growing and largest mid-market and upscale hotel chain in India and has set new benchmarks in the hotel industry. The Company was publicly listed under his guidance on April 9, 2018.
4.	Disclosure of relationships between Directors	He is not related inter-se to any other Director except Mr. Aditya Madhav Keswani (son of Mr. Patanjali Govind Keswani), who is a Non-Executive Director in Lemon Tree Hotels Limited.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE & NSE, respectively.	He is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

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