

Pramod Ranjan

Tower 7 Flat No. 1302
No. 174 Adyar Seaface,
M R C Nagar,
Raja Annamalaipuram,
Chennai 600028

Date: April 05, 2024

The Manager – Listing Department
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

Audit Committee
Oriental Hotels Limited
Corporate Office
Paramount Plaza III
Floor, No 47 Mahatma
Gandhi Road,
Nungambakkam
Chennai 600034

Dear Sir,

Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Oriental Hotels Limited (“Company)

In terms of declaration required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare that I, Pramod Ranjan, Promoter of the Company and the persons acting in concert with me have not made any encumbrance directly or indirectly other than those already disclosed during the financial year 2023-24.

Kindly take on record the above.

Thanking You,

Yours sincerely,

[**Pramod Ranjan**]