



ROYAL ORCHID HOTELS LTD.,

Regd. Office :

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidhotels.com

Date: 02/04/2025

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/Madam,

SUB: Disclosure / Intimation pursuant to Regulation 30/30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Schedule III, read with Regulation 30 and 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Royal Orchid Hotels Limited ("ROHL"), has signed agreement(s) with Karnataka State Tourism Development Corporation Limited ("KSTDC") for renewal of Land Lease Deed of Hotel Royal Orchid, Bengaluru for a period of 29 years and 6 months.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-A**.

This is for your kind information and records.

Thanking you,

Yours sincerely,

For Royal Orchid Hotels Limited


Amit Jaiswal
Chief Financial Officer



Encl.: as above



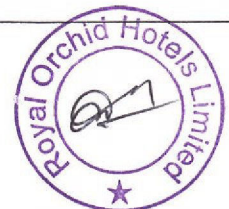
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Annexure-A

Disclosure of material events / information by listed entities under Regulations 30 and 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Royal Orchid Hotels Limited
2	If the listed entity is a party to the agreement, i. Details of the counterparties (including name and relationship with the listed entity);	Karnataka State Tourism Development Corporation Limited ("KSTDC")
3	If listed entity is not a party to the agreement, i. Name of the party entering into such an agreement and the relationship with the listed entity; ii. Details of the counterparties to the agreement (including name and relationship with the listed entity); iii. Date of entering into the agreement.	Not applicable Not applicable 01/04/2025
4	Purpose of entering into the agreement;	Renewal of Land Lease Deed of Hotel Royal Orchid, Bengaluru.
5	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
6	Significant terms of the agreement (in brief):	Lease Rent : 2% of Gross Income of the property situated in the leased land Property Measuring : 2 Acre 19 Guntas. Term : 29 years 6 Months.
7	Extent and the nature of impact on management or control of the listed entity;	No Impact management or control.
8	Details and quantification of the restriction or liability imposed upon the listed entity;	None.
9	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes (Mr. Chander K Baljee, CMD and Promoter, has also co-executed the agreement.)
10	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes.





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11	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
12	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
13	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	i. Name of parties to the agreement;	Not Applicable
	ii. Nature of the agreement;	Not Applicable
	iii. Date of execution of the agreement;	Not Applicable
	iv. Reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable
v. Details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	Not Applicable	

