



**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@royalorchidshotels.com

**October 07, 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's/Madam,

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Mr. Rajkumar Thakardas Khatri (DIN: 01787188), Independent Director of the Company, will be completing his term on October 07, 2025 (End of the day).

Details required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Consequent to his end of term, Mr. Rajkumar Thakardas Khatri also ceases to be the Member and Chairman of the respective Committees of the Company from the aforesaid date (End of the day).

Further, with reference to our earlier intimation dated September 30, 2025, the Board of Directors, through Circular Resolution passed on October 07, 2025, has, pursuant to the appointment of Mr. Rakesh Mehta (DIN: 00002676) as an Additional Director (Non-Executive, Independent), approved the reconstitution of various Committees of the Board, effective October 08, 2025. Details of the reconstituted Committees are provided in **Annexure B**.



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You are requested to take the above information on record.

Thanking you,

For **Royal Orchid Hotels Limited**

**RANABIR SANYAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS-7814**

**Encl: as above**



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### **ANNEXURE A**

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise.	Completion of Tenure
2	Date of <del>appointment/ cessation (as applicable) Term of appointment.</del>	October 07, 2025 (End of the day).
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a director ).	None
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018.	NA



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## **ANNEXURE B**

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS (EFFECTIVE OCTOBER 08, 2025)**

#### **AUDIT COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation in Committee</b>
Mr. Ashutosh Chandru	Independent Director	Chairman
Mr. Rakesh Mehta	Independent Director	Member
Mr. Venkata Ramana Murthy Piniseti	Independent Director	Member

#### **NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation in Committee</b>
Mr. Venkata Ramana Murthy Piniseti	Independent Director	Chairman
Mr. Ashutosh Chandru	Independent Director	Member
Mr. Rakesh Mehta	Independent Director	Member

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation in Committee</b>
Mr. Venkata Ramana Murthy Piniseti	Independent Director	Chairman
Mr. Chander K Baljee	Chairman and Managing Director	Member
Mr. Ashutosh Chandru	Independent Director	Member
Mr. Rakesh Mehta	Independent Director	Member