



ROYAL ORCHID HOTELS LTD.,

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HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
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CIN : L55101KA1986PLC007392
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August 11, 2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532699

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Scrip Code: ROHLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in effective date of appointment of Mr. Sunil Sikka (DIN- 00083032) as director on the board of the company.

Ref: Our earlier intimations dated February 12, 2025 and May 27, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") we wish to inform you that there has been a change in the effective date of appointment of Mr. Sunil Sikka (DIN: 00083032) as a Non-Executive Director of the Company.

With reference to the aforesaid subject and intimations we would like to bring to your kind attention that the Board on the recommendation of Nomination and Remuneration Committee, vide circular resolution passed on August 11, 2025, proposed September 15, 2025, as the effective date of appointment of Mr. Sunil Sikka for recommending to the shareholders for approval via postal ballot.

The information required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations and additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are available in the aforesaid intimations filed with the stock exchanges read with modifications given above.

You are requested to take the above information on record.

Thanking You,

Yours faithfully

For Royal Orchid Hotels Limited


Amit Jaiswal
Chief Financial Officer