



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: February 12, 2025

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001
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 – 400051
NSE Scrip Symbol: ROHLTD

Dear Sir/Madam,

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Additional Director (Non-Executive, Woman Director).

We are pleased to inform you that on February 12, 2025 the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Sunita Baljee (DIN-00080737) as an Additional Director (Non-Executive, Woman Director), would be Non-Executive Director liable to retire by rotation, subject to shareholders approval.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") is enclosed herewith as 'Annexure A'.

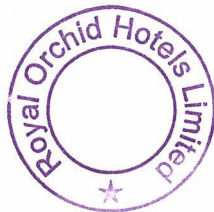
You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Royal Orchid Hotels Limited


Amit Jaiswal
Chief Financial Officer



Encl: as above



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ANNEXURE A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated 13 July, 2023.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive, Woman Director)
2	Date of appointment/ cessation (as applicable) Term of appointment	February 12, 2025, Subject to shareholders approval and would be Liable to retire by rotation.
3	Brief Profile (in case of appointment)	As per attached Annexure 1A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Sunita Baljee is the wife of Mr. Chander K. Baljee, Chairman & Managing Director and mother of Mr. Keshav Baljee, Director of the company.
5	Information as required pursuant to BSE Circular with ref. no. IST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Sunita Baljee is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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ANNEXURE 1A

Brief Profile of Mrs. Sunita Baljee



SL No	Particulars	
1.	Name of the Director and DIN	Mrs. Sunita Baljee (DIN: 00080737)
2.	Date of Birth and Age	31/08/1954 (70 Years)
3.	Current Position	Mrs. Baljee is a co-promoter and one of the founders of Royal Orchid Hotels Limited. Presently she is a Director in the following Companies: <ul style="list-style-type: none">• Hotel Stay Longer Pvt. Ltd.• Baljees Hotels and Real Estates Private Limited• Harsha Farms Pvt. Ltd.• Royal Orchid West Pvt. Ltd.• Royal Orchid Resorts Pvt. Ltd.• Royal Orchid Hyderabad Pvt. Ltd.• Maruti Comforts & Inn Private Limited• Cosmos Premises Private Limited
4.	Qualification	Master in Business Administration from the University of Raipur.
5.	Experience	Mrs Baljee is a co-promoter of Royal Orchid Hotels Limited. She was a Director of the Company from September 1999 till July 2005 and from April 2015 till November 2019. She has vast experience in Hospitality Industry.