



ROYAL ORCHID HOTELS LTD.,

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

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

Dear Sir/Madam,

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Recommendation of appointment of a Non-Executive Director to the shareholders.

With reference to our letter dated October 01, 2024, and in compliance with Regulation 17(1C), 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 the Board of Directors of the Company, at its meeting held on February 12, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the proposal to recommend the appointment of Mr. Sunil Sikka (DIN: 00083032) to the shareholders as a Non-Executive Director, liable to retire by rotation with effect from May 30, 2025.

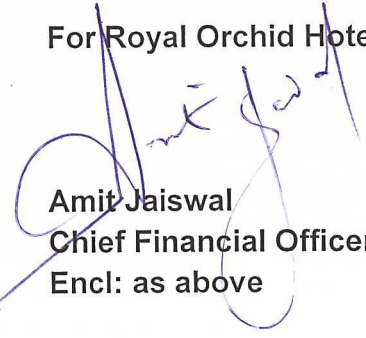
Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") is enclosed herewith as 'Annexure A'.

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 Non-Executive Director.
2	Date of appointment/ cessation (as applicable) Term of appointment	May 30, 2025, Subject to Shareholders approval. 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)	Mr. Sunil Sikka is the brother of Mrs. Sunita Baljee, Director, brother-in-law of Mr. Chander K. Baljee, Chairman & Managing Director and maternal uncle of Mr. Keshav Baljee, Director.
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	Mr. Sunil Sikka 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 Mr. Sunil Sikka



SL No	Particulars	
1.	Name of the Director and DIN	Mr. Sunil Sikka (DIN: 00083032)
2.	Date of Birth and Age	24/08/1958 (66 Years)
3.	Current Position	Mr. Sikka is presently a director in the following Companies: <ul style="list-style-type: none">• Knotty Home Private Limited• Baljees Hotels and Real Estates Private Limited Mr. Sikka is also Managing Partner of Houzz N Dezins a leading Floor covering
4.	Qualification	Post Graduate in Commerce from University of Delhi
5.	Experience	<p>Mr. Sikka was one of the first to open a warehouse and distribution center in USA to market directly Floor Covering and Handicrafts from India and lived and gained experience for five years in early 80s on a L1 visa prior to returning to India.</p> <p>Mr. Sikka has won awards for development of Modern and transitional Designs of Carpets at International Forums like Domotex, and is a regular speaker in Export Promotion forums like CEPC, EPCH and UPEPC. He is known for his passion for development of new Designs and textures in fashion colors for the industry.</p> <p>Carpets and Handicrafts are a major source of employment in India and Mr. Sikka has been working with passion towards promoting and helping produce to international quality</p>



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		<p>standards.</p> <p>Houzz n Deziins llp is a leading Buying House representing leading Buyers from Australia, Europe and USA. The total Buying of of Carpets and Home Furnishing from India is around \$ 37 million Dollars.</p>
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