



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

February 13, 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: - Intimation on completion of Term of Independent Director of the Company.

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments, we hereby inform you that Ms. Leena S. Pirgal (DIN: 10042575), Independent Director of the Company, has ceased to be a Director upon the completion of her term on February 12, 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") are enclosed herewith as '**Annexure A**'.

You are requested to take the above information on record.

Thanking you,

For Royal Orchid Hotels Limited


**Amit Jaiswal
Chief Financial Officer**

Encl: as above





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.	Completion of Tenure
2	Date of appointment/ cessation (as applicable) Term of appointment.	February 12, 2025
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