



**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

**Date: August 13, 2025**

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

To,  
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 – 400 051  
**NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

**Sub: Recommendation for Re- Appointment of Statutory Auditor - Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR”).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company on the recommendation of the Audit Committee, at its meeting held today, i.e. August 13, 2025, has inter alia, approved the Recommendation for consideration and approval of the shareholders at the ensuing Annual General Meeting of the Company for the Re- Appointment of M/s. Walker Chandiook & Co. LLP, chartered accountants, as the Statutory Auditor of the Company for a second term of 5 (five) consecutive financial years commencing from the conclusion of the 39<sup>th</sup> Annual General Meeting until the conclusion of the 44<sup>th</sup> Annual General Meeting.

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, are enclosed herewith as **Annexure A**.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

**For ROYAL ORCHID HOTELS LIMITED**

**Ranabir Sanyal**  
**Company Secretary & Compliance Officer**  
**Membership No. F7814**

**Encl: As above**



**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.**

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s Walker Chandiook & Co LLP as the Statutory Auditors of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment	<p>The Board has recommended the appointment of M/s Walker Chandiook &amp; Co LLP as the Statutory Auditors of the Company for a second term of 5 consecutive years, commencing from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.</p> <p>Term of Appointment: 5 Years</p>
3	Brief Profile (in case of appointment)	<p>M/s Walker Chandiook &amp; Co LLP was established on January 1, 1935 and converted to a Limited Liability Partnership Firm on March 25, 2014 and has a registered office at L-41, Connaught Circus, New Delhi - 110 001.</p> <p>The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and empanelled on the Public Company Accounting Oversight Board ("PCAOB") and Comptroller &amp; Auditor General of India ("CAG"). The firm provides professional services like auditing, taxation and management consultancy services to clients in India.</p>



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		<p>The firm has 70 Partners and over 2,215 personnel operating from 15 cities [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad]. The firm is one of the 4th largest audit firms in India with many marquee names as audit clients and many of them in the NSE Top 250.</p> <p>Further details are available at - <a href="https://www.walkerchandiok.in/">https://www.walkerchandiok.in/</a></p>
4	Disclosure of Relationships between Directors (in case of appointment of a director)	N.A.
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	N.A.