



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 Appointment of Secretarial 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 Recommendation for Appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th 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	Appointment of M/s. V. Sreedharan and Associates, as the Secretarial Auditors of the Company.
2	Date of appointment/ cessation (as applicable) Term of appointment	<p>The Board has recommended the appointment of M/s. V. Sreedharan and Associates, as the Secretarial Auditor of the Company for a 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. V. Sreedharan & Associates (having Firm Registration no. P1985KR14800), is a Peer Reviewed Firm of reputed Practising Company Secretaries based in Bengaluru. Converted to Partnership Firm from sole proprietorship in the year 2008, with legacy experience dating back to 1988, the firm has built a strong reputation for its integrity, depth of knowledge, and consistent delivery of quality services.</p> <p>The firm is spearheaded by seasoned professionals – CS V. Sreedharan and CS Pradeep B. Kulkarni – both of whom are Fellow Members of the ICSI and have held</p>



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		prestigious positions such as members of Central and Regional Councils of the Institute. Additionally, CS Dr. Shobha Shridhar who is also a Fellow Member of the ICSI, was recently co-opted as a partner in the firm. Recognised by the Institute of Company Secretaries of India with a Certificate of Appreciation in 2021, the firm stands out for its commitment to professional excellence, confidentiality, and client satisfaction.
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.