



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 14, 2026

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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Dr. Ranabir Sanyal (FCS – 7814), vide his resignation letter dated January 22, 2026, has tendered his resignation from the office of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, due to the reasons detailed in the Annexure enclosed herewith, with effect from the close of business hours on March 21, 2026.

The said resignation letter was taken note of by the Nomination and Remuneration Committee and the Board of Directors at their respective meetings held on February 14, 2026. The Board of Directors placed on record its appreciation for the valuable services rendered by Dr. Ranabir Sanyal during his tenure with the Company.

The board further authorized Mr. Amit Jaiswal, Chief Financial Officer of the Company, in the interim period for various statutory matters relating to Notice, Agenda, Minutes, Stock Exchange uploading's and custody of statutory records until a new Company Secretary is appointed.

The brief details as required under the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2026/14 dated January 30, 2026, are enclosed herewith as Annexure.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For ROYAL ORCHID HOTELS LIMITED

C.K. Baljee
Chairman & Managing Director
DIN: 00081844
Encl: As above





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ANNEXURE

DETAILS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ SEBI/HO/49/14/14(7)2025-CFD-POD2//3762/2026 DATED JANUARY 30, 2026

Sno.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	Dr. Ranabir Sanyal has resigned from the position of Company Secretary & Compliance Officer of the Company. Vide his resignation letter emailed to the company, where he has stated that the reason for his resignation is to take care of his parents, who are very old and not keeping well in Mumbai.
2.	Date of appointment/re-appointment/cessation-(as applicable) & term of appointment/re-appointment;	The effective date of resignation as per the terms of his appointment i.e. notice period is from close of business hours of March 21, 2026.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

From
Dr. Ranabir Sanyal,

To,
Mr. C.K. Baljee
Chairman & Managing Director
Royal Orchid Hotels Ltd

Sub: Resignation

Dear Sir,

I would like to bring to your kind attention that my parents in Mumbai are not keeping good health, requiring my frequent visits to attend to their medical tests and hospitalizations, as a professional attendant cannot provide the necessary support.

To take proper care of them with your kind permission, I would like to make a switch.

I request you to kindly relieve me at the earliest due to my parents' health issues, or at the latest by March 21, 2026, as per the notice period in my appointment letter. I will remain available for telephone support as required by the CS Team.

Thanking you

R. Sanyal

Ranabir Sanyal

Date: 22.01.26

Place: Bangalore



For ROYAL ORCHID HOTELS LIMITED

C. K. Baljee
C K BALJEE
Chairman & Managing Director