



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

May 15, 2026

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

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 – 400051
NSE Scrip Code: ROHLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimations dated February 20, 2026 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that on the basis of recommendation and approval of the Board of Directors and approval of Shareholders in the Extra- Ordinary General Meeting held as on May 14, 2026 of Ksheer Sagar Developers Pvt Ltd ("KSDPL), Mr. Dileep Kumar Jain (DIN: 00380311) and Ms. Jyoti Bhandari Chandra (DIN: 08107120) has been appointed as Independent Directors in KSDPL for a period of Two(2) Consecutive years.

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-1**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Royal Orchid Hotels Limited

Amit Jaiswal
Chief Financial Officer

Encl: as above



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ANNEXURE 1

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	
		Mr. Dillep Kumar Jain	Ms. Jyoti Bhandari Chandra
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director of KSDPL in the Extra – Ordinary General Meeting held as on May 14, 2026 on the basis of recommendation and approval of the Board of Directors in the Board Meeting held on March 24, 2026.	Appointment as an Independent Director of KSDPL in the Extra – Ordinary General Meeting held as on May 14, 2026 on the basis of recommendation and approval of the Board of Directors in the Board Meeting held on March 24, 2026.
2	Date of appointment/cessation (as applicable) Term of appointment	Appointed as an Additional Independent Director on March 24, 2026 subject to approval of the Shareholders and appointed as Independent Director on May 14, 2026 by getting approval of the Shareholders in the Extra – Ordinary General Meeting. For a period of two year commencing from March 24, 2026 to March 23, 2028 (both days inclusive).	Appointed as an Additional Independent Director on March 24, 2026 subject to approval of the Shareholders and appointed as Independent Director on May 14, 2026 by getting approval of the Shareholders in the Extra – Ordinary General Meeting. For a period of two year commencing from March 24, 2026 to March 23, 2028 (both days inclusive).
3	Brief Profile (in case of appointment)	As per attached Annexure 1A	As per attached Annexure 1B



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4	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Dillep Kumar Jain is not related to any of the Directors of the Company.	Ms. Jyoti Bhandari Chandra is not related to any of the Directors of the Company.
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. Dillep Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Ms. Jyoti Bhandari Chandra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Dileep Kumar Jain - 01-06-1957
D-98, Vinoba Marg, Nirman Nagar, Jaipur – 302019
Mobile: 9990725605
Email: dileepkjain@gmail.com

Experience

□ Development Banking - 22 Years

- Retired from Executive Director (Officiating) at IFCI Limited,
- Chief General Manager at IFCI Ltd (1995-2017)
- General Manager
- Deputy General Manager
- Manager

□ Commercial Banking - 18 Years

- Worked in commercial banks for 18 Years at Branch, Regional Office and Head Office level before resigning from The Bank of Rajasthan Ltd (Now ICICI Bank) while working as Chief Manager

Qualification

CAIIB - Certified Associate of Indian Institute of Bankers
MA (Economics)
LLB (Professional)
PG Diploma in Banking & Finance,
Certificate in Computer Science
B.Com (Hons.)

At IFCI Limited

- **Managing Director** of Himachal Consultancy Organisation Ltd (HIMCON), Shimla; Rajasthan Consultancy Organisation Ltd. (RAJCON), Jaipur
- **Non-executive Chairman** of various Organisation- HIMCON, NITCON, MPCON, HARDICON and RAJCON
- **Nominee Director** on IFCI Subsidiaries, Associates and various Corporate/ Industrial Houses (IFCI assisted Companies) i.e. IFCI Factors Ltd., TDT Copper Ltd., GK Exim Ltd., Blue Blends (India) Ltd, Videcon Appliances Ltd., Jai Parabolic Ltd., Jamkhandi Sugar Mills Ltd., GTC Industries Ltd., Valsad Sahkari Sugar Mills, Aashima Syntex Ltd., Aparant Iron & Steel Ltd., Shree Maheshwar Hydel Power Corporation, Modern Insulators Ltd, CEDMP, HPEDI etc.
- **Director, Institute of Leadership (ILD), Jaipur** - which is being converting into 1st Government Skill University in collaboration of Government of Rajasthan. Instrumental in urn-around of ILD from loss making to profit making with good amount of liquidity in the form of bank deposits.
- **The Rajasthan ILD Skills University (RISU)** - Instrumental in setting-up of a First Government Skill University in joint venture of Government of Rajasthan and IFCI Ltd., with his active involvement and persuasion, Government of Rajasthan (GoR) has enacted an Act viz. “The Rajasthan ILD Skills University (RISU), Jaipur Act, 2017”

- **AT IFCI Head Office - Handled and headed various** departments including Standard Asset Management, Accounts, NPA Resolutions, Compliance, Estate, Security, Service & Administration, Corporate Social Responsibilities, Corporate Communication, Rajbhasha, Sugar Development Fund, Audit & Inspection etc.)
- At Regional Offices of IFCI as Head / General Manager at various Branches including that of Mumbai, Ahmedabad, Lucknow, Goa and Jaipur.
- **Successfully completed prestigious assignments including (a) Disinvestment of State Government and private Sector Sugar units, (b) Tourism units (c) Breweries unit (d) Stake sale in Consultancy Companies, associates companies**
- Joined IFCI as Manager in November, 1995 and promoted as Chief General Manager and acted as Executive Director (Officiating). Retired in May 2017.
- **Trainings:** Undergone various trainings at Bankers Training College (BTC) Mumbai; NIBM, Pune; ILD, Jaipur; MDI, Gurgaon; JNU, Delhi; Central Government, International Agencies, and in-house trainings in IFCI on various topics.

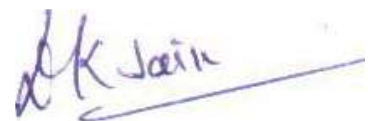
At Commercial Banking

- 18 Years Experience in Banks (Bank of Rajasthan and PNB)
- Worked with The Bank of Rajasthan Limited (Now ICICI Bank) - Resigned as Chief Manager in 1995.
- Worked at Branch operations, Regional Office and Head Office.
- (i) JVD Recovery Agency Ltd, Ahmedabad (ii) Vipra Finance (NBFC), (iii) Concrete Securities, (iv) Jassica Associates in segments of Finance, management, Funding, Recovery & Resolution (v) APITCO Ltd, Hyderabad (vi) APITCO Foundation (vii) Rurban Institute of Industrial & Technology Consultancy Ltd

Present Assignments:

- **Management & Finance Consultant / Advisor to various Corporates:**
 - (i) JKITCO (J&K Industrial & Technical Consultancy) Jammu,
- **Member of Board of Directors**
 - a) **Listed Companies:** i) Supriya Lifescience, Mumbai (Pharma Company) ii) Lehar Footwears Ltd, Jaipur iii) Uday Jewellery Industries Ltd iv) Narbada Gems and Jewellery Ltd
 - b) **Unlisted Companies:** i) Rajasthan Consultancy Organization, Jaipur (Technical Consultancy organization) and ii) Manglam Buildcon Ltd, Jaipur iii) HIMCON, Shimla iv) Swastik Infra, Jaipur v) NEITCO Ltd. Guwahati

Social Organisation: i) Lions Club International District 3233E-1, ii) Jain Social Group Rajdhani, iii) Agrawal Sewa Samaj Nirman Nagar, iv) Bhartvashiya Digamber Jain Agrawal Mahasangh etc



Annexure 1B

Ms.Jyoti Bhandari Chandra (DIN: 08107120)



Jyoti Bhandari is a seasoned private banker and wealth management expert with over two decades of experience in advisory services. She has managed large investment portfolios for ultra-HNIs and family offices, as well as handled global wealth for Indian investors' onshore and offshore portfolios. Jyoti is the Founder & CEO of Lovak Capital, where she focuses on personalized financial strategies and innovative wealth management solutions. She has held positions of responsibility at top-tier multinational and national financial institutions, including BNP Paribas and Edelweiss Global Wealth, and holds degrees from the University of Delhi and IIM Calcutta.