



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: April 16, 2025

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001
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 – 400051
NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Chief Operating Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Mr. Philip Logan, Chief Operating Officer of Royal Orchid Hotels Limited (Senior Management Personnel) has tendered his resignation on April 15, 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 is enclosed herewith as 'Annexure - A'.

The communication of resignation received from Mr. Philip Logan is enclosed herewith as 'Annexure - B'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Royal Orchid Hotels Limited

**Amit Jaiswal
Chief Financial Officer**

Encl.: A/a





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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	Mr. Philip Logan, Chief Operating Officer – Royal Orchid Hotels Limited (Senior Management Personnel) has resigned as per reasons mentioned in the letter enclosed as Annexure – B.
2	Date of appointment/ cessation (as applicable) Term of appointment	April 15, 2025
3	Brief Profile (in case of appointment)	N.A.
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.

Annexure B

----- Forwarded message -----

From: **Philip Logan** <philip.logan@royalorchidhotels.com>

Date: Tue, Apr 15, 2025 at 8:58 AM

Subject: Resignation

To: <cb@royalorchidhotels.com>, <arjun@royalorchidhotels.com>, <sundeep@royalorchidhotels.com>

Dear Baljee,

After much discussion as a family on our future, I subsequently have decided that I will not be seeking extension to contract at ROHL relinquishing COO title with immediate effect. Your Mumbai appointment letter of December to change " primary role duties" as well terms and conditions of employee contract engagement in any case effectuated such.

Despite this, I have really enjoyed being back on larger project work which ICONIQA has offered by you. In fact, so much that this is something that I will be pursuing on a consultancy basis here on. I am also certainly very happy to consider alternative project work from ROHL or its subsidiaries in the future.

I will be taking leave with immediate effect to spend time with my girls. After being away from family for almost 5 months this is unsustainable any further. While ICONIQA awaits licencing , now is the best time to take leave. I will be available as normal on calls meantime or FIFO basis.

Thankyou to you, the board and more recently Arjun for your constant support and guidance, The ROHL journey has been challenging. I joined when 78 Hotels were operational, today 115 + with Mumbai to open and 3 brands launching ROHL 2.0 is underway, I look forward to your continued success.

Look forward to catching up in person soon.
Thanks again.

Kind Regards
Philip J. LOGAN
Chief Operating Officer

Accepted

**CHANDER
KAMAL
BALJEE**

Digitally signed by
CHANDER KAMAL
BALJEE
Date: 2025.04.15
21:01:16 +05'30'