



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

October 18, 2025

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
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 – 400 051
NSE Scrip Symbol: ROHLTD**

Dear Sir's/Madam,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Mr. Ashutosh Chandra (DIN: 09766619), Independent Director of the Company, will be completing his term on October 20, 2025 (End of the day).

Details required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Consequent to his end of term, Mr. Ashutosh Chandra also ceases to be the Chairman and Member of the respective Committees of the Company from the aforesaid date (End of the day).

Further, with reference to our earlier intimation dated October 17, 2025, the Board of Directors, through Circular Resolution passed on October 18, 2025, has, pursuant to the appointment of Ms. Nithyalakshmi Subramanian (DIN - 11183504) as an Additional Director to be designated as Non-Executive, Independent Women Director, approved the reconstitution of various Committees of the Board, effective October 21, 2025. Details of the reconstituted Committees are provided in **Annexure B**.



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You are requested to take the above information on record.

Thanking you,

For **Royal Orchid Hotels Limited**

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-7814

Encl: as above



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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.	Completion of Tenure
2	Date of appointment/ cessation (as applicable) Term of appointment.	October 20, 2025 (End of the day).
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a director).	None
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018.	NA



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ANNEXURE B

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS (EFFECTIVE OCTOBER 21, 2025)

AUDIT COMMITTEE

Name of Director	Category	Designation in Committee
Mr. Rakesh Mehta	Independent Director	Chairman
Mr. Venkata Ramana Murthy Piniseti	Independent Director	Member
Ms. Nithyalakshmi Subramanian	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Category	Designation in Committee
Mr. Venkata Ramana Murthy Piniseti	Independent Director	Chairman
Mr. Rakesh Mehta	Independent Director	Member
Ms. Nithyalakshmi Subramanian	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Designation in Committee
Mr. Venkata Ramana Murthy Piniseti	Independent Director	Chairman
Mr. Chander K Baljee	Chairman and Managing Director	Member
Mr. Rakesh Mehta	Independent Director	Member
Ms. Nithyalakshmi Subramanian	Independent Director	Member