



**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

**September 24, 2025**

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 regarding Change in Scrutinizer for the 39th Annual General Meeting of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to our earlier intimation dated September 03, 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, by way of circular resolution passed on 24<sup>th</sup> September, 2025, has noted the resignation of Mr. G. Shankar Prasad (ACS 6357, COP 6450), Practicing Company Secretary, Bengaluru, who was earlier appointed as the Scrutinizer for the remote e-voting process and voting at the 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 25<sup>th</sup> September, 2025.

The Board has further approved the appointment of Mr. Kiran Desai (FCS 10056, COP 12924), Practicing Company Secretary, Bengaluru, as the Scrutinizer to conduct the remote e-voting process and voting at the 39<sup>th</sup> AGM in a fair and transparent manner.

This is for your kind information and records.

Yours faithfully,  
For **Royal Orchid Hotels Limited**

*C. K. Baljee*

**Chander K. Baljee**  
**Chairman & Managing Director**  
**DIN: 00081844**

