



ROYAL ORCHID HOTELS LTD.,

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HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
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CIN : L55101KA1986PLC007392
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May 27, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 - change in effective date of appointment of Mr. Sunil Sikka (DIN- 00083032) as director on the board of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) we wish to inform you that there has been a change in the effective date of appointment of Mr. Sunil Sikka (DIN: 00083032) as a Non-Executive Director of the Company.

The Board of Directors of the Company, at its meeting held on February 12, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the proposal to recommend the appointment of Mr. Sunil Sikka (DIN: 00083032) to the shareholders as a Non-Executive Director, liable to retire by rotation with effect from May 30, 2025 which had been intimated to the stock exchange vide Intimation dated February 12, 2025

The Company requires to appoint one more independent Director in order to maintain the Board composition as per the provisions of Regulation 17 of LODR Regulations once Mr. Sunil Sikka comes on board

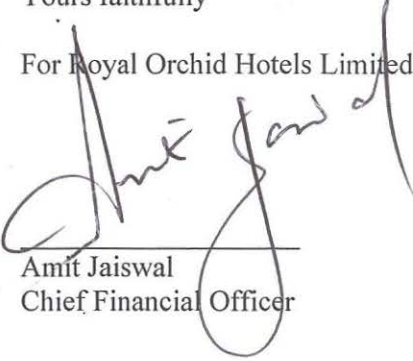
The Board of Directors at its meeting held on May 27, 2025 based on the recommendation of the Nomination and Remuneration Committee, approved the revision of the effective date of Mr. Sikka's appointment as August 14, 2025, for recommending to the shareholders for approval.

You are requested to take the above information on record.

Thanking You,

Yours faithfully

For Royal Orchid Hotels Limited


Amit Jaiswal
Chief Financial Officer

