



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

Date: September 30, 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: Appointment of Director.

We are pleased to inform you that on September 30, 2025 the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee via circular resolution, approved the appointment of Mr. Rakesh Mehta (DIN-00002676) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a period of 2 (Two) years commencing from October 06, 2025, to October 05, 2027 (both days inclusive) subject to Shareholders approval.

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 A**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Royal Orchid Hotels Limited

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

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
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director
2	Date of appointment/cessation (as applicable) Term of appointment	October 06, 2025 For a period of two year commencing from October 06, 2025 to October 05, 2027 (both days inclusive).
3	Brief Profile (in case of appointment)	As per attached Annexure 1A
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Rakesh Mehta 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. Rakesh Mehta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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ANNEXURE 1A

Brief Profile of Mr. Rakesh Mehta



CA Rakesh Mehta

Chairman – Mehta Group

Mehta Equities Ltd - BSE, NSE, MCX'SX, DP CDSL, PMS, MCX, NCDEX

Dowell Fiscal Services Pvt. Ltd. – A registered NBFC engaged in LAS.

Mehta Group is among India's most reputed capital market intermediaries and financial service providers, known for its remarkable ability to nurture rewarding relationships with its clients by providing them personalized, value-enhancing services. Its services include Investment Banking, Equity Brokerage in Cash, Derivatives, Commodities & Currency Markets, Depository and Distribution of Financial Products. It has dedicated client base of more than 70000 registered customers in all the segments and an impressive geographical presence and reach, with over 80 locations spanning across the length and breadth of the country.

EDUCATION BACKGROUND

1. Owners / President Management – Harvard Business School (HBS), April 2023
2. Chartered Accountant – The Institute of Chartered Accountants of India, May 1988
3. Bachelor in Commerce – Jodhpur University, April 1983

PROFESSIONAL ACCOMPLISHMENTS

1. Represented time to time on various committees of Bombay Stock Exchange (BSE), Central Depository Services (India) Ltd (CDSL & Institute of Chartered Accountants on India (ICAI).
2. Member of business organization such as IMC, ASSOCHAM, FICCI, CII, AIAI and IBG



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SOCIAL ACCOMPLISHMENTS

1. Advisor - Jain International Trade Organization (JITO)
2. Advisor - Bharat Jain Mahamandal
3. Trustee - JITO Administrative Training Foundation (JATF)
4. Vice President / Managing Trustee - Shree Jain Shwetamber Khatargach Sangh
5. Former President - Jain International Trade Organization (JITO)
6. Former President - Bharat Jain Mahamandal
7. Former Working President - International Vaish Federation (IVF)
8. Former Vice President - All India Vaish Federation
9. Former President / Secretary General - Jodhpur Association, Mumbai
10. Founder President - Mumbai Pradesh Vaish Federation
11. Founder General Secretary - Shree Jain Shwetamber Khatargach Sangh

CSR (CORPORATE SOCIAL RESPONSIBILITIES) ACTIVITY

1. Mehta Foundation, Managing Trustee
2. Mumbai Vaish Seva Sansthan, Founder and Managing Trustee.
3. Epilepsy Foundation, Founder Trustee.
4. Bhagwan Mahaveer Shikshan Sansthan
5. Netraheen Shikshan Sansthan, Patron Member
