

# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

**OHL: 2026-27: 007**

**May 04, 2026**

**The Manager – Listing**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai: 400051

**Symbol: ORIENTHOT**

**The Manager – Listing Department**

**BSE Ltd.**

II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai: 400001

**Scrip Code: 500314**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Additional Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company, at its meeting held on May 04, 2026, inter-alia, approved the appointment of Mr. Venkatesh Rajagopal (DIN: 00003625) and Mr. Suraj Krishna Moraje (DIN: 08594844), as Additional Directors of the Company in the category of Independent Non-executive Director for a term of 5 years with effect from May 05, 2026, subject to the shareholders' approval.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September 2015 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is given as Annexure – I.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**S Akila**

**Company Secretary**

**A15861**

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,  
Nungambakkam, Chennai – 600034**

**Encl: a/a**

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## Annexure – I

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023**

S.No	Particulars	Details	Details
1.	Name of the Director	Mr. Venkatesh Rajagopal	Mr. Suraj Krishna Moraje
2.	DIN	00003625	08594844
3.	Reason for change viz., appointment / resignation / removal / death or otherwise	Appointment as Additional Director (Non-Executive, Independent).	Appointment as Additional Director (Non-Executive, Independent).
4.	Date of Appointment /Cessation	May 05, 2026	May 05, 2026
5.	Term of Appointment	5 years commencing from May 05, 2026 to May 04, 2031 (both days inclusive), subject to the shareholders' approval.	5 years commencing from May 05, 2026 to May 04, 2031 (both days inclusive), subject to the shareholders' approval.
6.	Brief Profile	Annexed as Annexure – IA	Annexed as Annexure – IA
7.	Disclosure of relationship between Directors	Mr. Venkatesh Rajagopal is not related to any other Director of the Company.	Mr. Suraj Krishna Moraje is not related to any other Director of the Company.
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018	Mr. Venkatesh Rajagopal is not debarred from holding the office of Director by Director by virtue of SEBI Order or any other such Authority.	Mr. Suraj Krishna Moraje is not debarred from holding the office of Director by Director by virtue of SEBI Order or any other such Authority.

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## Annexure – IA

### **Brief Profile of Mr. Venkatesh Rajagopal**

Mr. Venkatesh Rajagopal holds a Bachelor of Arts in Economics from Shri Ram College of Commerce, Delhi, and a Master of Arts in Economics from Bangalore University.

Mr. Rajagopal joined the Indian Police Service (IPS) in 1979 and served with distinction for a period of 10 years until 1989. His final assignment was as Superintendent of Police, Kanpur, Uttar Pradesh, where he developed strong capabilities in administration, governance, and public accountability.

In 1989, he founded Celebrity Fashions, establishing a strong presence in apparel manufacturing. In the year 2000, he launched Indian Terrain, a well-recognized menswear brand in India. Both companies are professionally managed by independent CEOs, with Mr. Rajagopal serving as Executive Chairman, providing strategic oversight and governance leadership.

Mr. Rajagopal has been actively associated with the Madras Management Association (MMA) and served as its President during 2012–13. He has also held leadership roles within the Confederation of Indian Industry (CII), including Chair of the Tamil Nadu Taskforce on Nurturing Entrepreneurship during 2011–12 and Co-Chairman of the National MSME Council during 2010–11. He has also served as Captain of the Kodaikanal Golf Club during 2011–12.

He joined the Young Presidents' Organization (YPO) Chennai Chapter in 2005 and is currently a member of the World Presidents' Organization (WPO) Chennai Chapter.

### **Brief Profile of Mr. Suraj Krishna Moraje**

Mr. Suraj Moraje is a cross-sectoral leader and investor.

Mr. Suraj is the founder of the Eka Fellowship, India's first 8-year support program focused on economic and social mobility starting in the 9th Standard. He is also the co-Founder of Beyond Trees, a land restoration company.

He is the former CEO of Qness Corp, a USD 2 billion publicly listed business services company with over 400,000 employees, where he led a holistic transformation program. Suraj previously spent two decades at McKinsey & Company where he played an instrumental role in establishing the Firm's African Tech Media and Telecom practice, and in transforming the Philippines Office as the Managing Partner for the country.

He is a gold medalist in Electrical Engineering from the National Institute of Technology in Surat, and has an MBA from the Indian Institute of Management in Ahmedabad. He is a recipient of the IIM Ahmedabad Young Alumni Achiever Award and a Fellow of the Aspen Global Leadership Network. He serves on several corporate and non-profit boards.