

ORIENTAL HOTELS LIMITED

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

OHL:SEC: 2026-27: 015

May 22, 2026

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th 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 ('SEBI Listing Regulations') – Retirement of Director

In accordance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Moiz Mohsin Miyajiwala (DIN: 00026258) shall retire as an Independent Director of the Company with effect from the end of business hours of May 23, 2026, upon attaining the age of 75 years.

The requisite disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated January 30, 2026, are enclosed herewith as "Annexure-A".

You are kindly requested to take the same 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.

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Annexure – A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Name of the Director/Auditor	Mr. Moiz Mohsin Miyajiwala
2	Reason for change	Retirement as an Independent Director with effect from end of business hours of May 23, 2026, upon attaining the age of 75 years.
3	Date of Appointment and Term of re-appointment	NA
4	Brief profile	NA
5	Disclosure of relationship between Directors	NA