

ORIENTAL HOTELS LIMITED

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

OHL: 2025-26: 003

April 25, 2025

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 ('Listing Regulations') – Appointment of Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today (April 25, 2025) inter-alia, approved appointment of Mr. Arvind Singh (DIN: 02780573), as an Additional Director of the Company in the category of Independent Non-executive Director for a term of 5 years with effect from July 01, 2025, subject to the approval of the shareholders of the Company.

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
1.	Name of the Director	Mr. Arvind Singh
2.	DIN	02780573
3.	Reason for change viz., appointment / resignation / removal / death or otherwise	Appointment as Additional Director (Non-Executive, Independent).
4.	Date of Appointment / Cessation	July 01, 2025
5.	Term of Appointment	5 years commencing from July 01, 2025 to June 30, 2030 (both days inclusive), subject to the approval of shareholders of the Company.
6.	Brief Profile	Annexed as Annexure – IA
7.	Disclosure of relationship between Directors	Mr. Arvind Singh 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. Arvind Singh 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. Arvind Singh

Mr. Arvind Singh has over 35 years of experience as an officer in the Indian Administrative Service (IAS). His assignments included senior roles in the Government of India and the Government of Maharashtra, primarily dealing with policy formulation and execution at the national, state and district levels.

The main areas of expertise developed by him are in the sectors of Infrastructure (Power/Energy & Airports), Finance, Tourism and Agriculture.

Mr. Arvind Singh has inter alia served as Secretary, Tourism, Government of India where he spearheaded the formulation of policies and strategies to revive India's Tourism sector after it was severely affected by the Covid pandemic. He has also served as the Chairman, Airports Authority of India (AAI) prior to which he was the Additional Chief Secretary/ Principal Secretary, Energy, Government of Maharashtra as well as Chairman & MD, Maharashtra State Power Generation Company Limited. He has represented India's Ministry of Finance in Japan in the capacity of Minister (Economic & Commercial), Embassy of India, Tokyo. Mr. Arvind Singh was also Chairman & MD, Maharashtra State Electricity Transmission Company Limited and Director/ Deputy Secretary, Government of India.

Mr. Arvind Singh has attended mid career training courses at Harvard University, Duke University, The Graduate Institute, Geneva and LBSNAA, Mussoorie and holds an M.A (Economics) from the Delhi School of Economics, University of Delhi.