

ORIENTAL HOTELS LIMITED

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

OHL: SEC: 2025-26 : 004

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')

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today (April 25, 2025), the appointment of M/s. M. Alagar & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for five consecutive years commencing from FY 2025-26, subject to approval of the shareholders of the Company.

We enclose herewith brief details of the aforesaid appointment in Annexure I.

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

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M. Alagar & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2011TN078800), as Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on April 25, 2025, approved the appointment of M. Alagar & Associates as Secretarial Auditor, for five consecutive years commencing from FY 2025-26, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>M/s. M. Alagar & Associates, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. P2011TN078800 and peer reviewed firm bearing Certificate No.6186/2024. The firm has experience of more than 15 years in Secretarial Audit Services and provide audit services to the clients in Technology, Healthcare, Manufacturing, Financial Services, Shared Services space.</p> <p>The Firm consists of four full time partners and 35 members team. Each of the partners and senior team members having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy & Practices and SEBI Regulations with specific reference to SEBI LODR Disclosure, IPO, Takeover, Insider Trading, Buy Back of securities, SEBI Open Offer, ESOP and Due Diligence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable