

ORIENTAL HOTELS LIMITED

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

OHL:SEC:2025-26: 007

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

Dear Sir/Madam,

Sub: Board Comments on fine levied by the Exchange

This is with reference to your mail dated March 17, 2025 bearing no. NSE/LIST-SOP/COMB/FINES/0307 regarding non-compliance under Regulation 17(1A) of SEBI Listing Regulations. Mr. Ramesh D Hariani, who served as a Non-Executive Director of the Company, retired upon attaining the age of 75 years, effective from the close of business hours on October 11, 2024.

Our understanding has been that a person attains 75 years only on the day of their 75th birthday and not before it. Accordingly, Mr. Ramesh D Hariani retired on the day he attained the age of 75, which we believe aligns with the applicable regulatory requirements. The retirement was executed in good faith based on this understanding and there was no intention to bypass or overlook any compliance requirement. Further, the decision to retire on his birthday was taken to ensure strict adherence to the regulatory framework and avoid any ambiguity regarding the attainment of 75 years.

Further, in the instant case we would like to submit that there has been no default with respect to the constitution of the Board and Committees thereof under Reg 17 to Reg 21 of SEBI Listing Regulations.

In this regard, the Company has paid the penalty and has applied for review and waiver of the penalty.

The aforesaid information was placed before the Board of Directors of the Company at its meeting held on 25th April, 2025 and the Board took note of the same.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

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