



ROYAL ORCHID
HOTELS

May 24, 2013

The Manager
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir,

Sub: Intimation regarding change in Company's directorate pursuant to Clause 30 of the Listing Agreement

In terms of Clause 30 of the Listing Agreement, we hereby inform the change in the Directorate as Mr. Naresh K Malhotra has resigned from the Board of Directors of the Company, effective March 30, 2013 and this was accepted at the Board Meeting of the Company held on 24th May 2013.

This is for your information and records.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited,

K B Shyam Kumar
Company Secretary

ROYAL ORCHID HOTELS LTD

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