



ROYAL ORCHID

HOTELS

CIN: L55101KA1986PLC007392

January 06, 2015

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/ Madam,

Sub: Resignation of Key Managerial Personnel

We wish to inform you that Mr. Sudhir Anand has resigned from the post of Company Secretary and Compliance officer of the Company with effect from December 26, 2015.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

C K Baljee
Managing Director

ROYAL ORCHID HOTELS LTD

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