



ROYAL ORCHID HOTELS LTD.,

Corporate Office :

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392

Date: October 25, 2016

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 25th October, 2016

Pursuant to Para A of Part A of Schedule III, read with, Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, in its Meeting held on 25th October, 2016, have approved the items as per Agenda, including the following:

1. The Unaudited Standalone Financial Results along with Limited Review Report thereon, for the Second Quarter and Half Year ended 30th September, 2016, duly reviewed by Audit Committee of the Company.
2. The Statement of Assets and Liabilities for the Half Year ended 30th September, 2016, duly reviewed by Audit Committee of the Company.
3. Appointment of Mr. Naveen Jain (DIN: 00051183) as Independent - Additional Director of the Company with immediate effect, his brief profile is enclosed herewith.

This is for the information of Exchange and Members thereof.

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

Mr. Naveen Jain

Mr. Naveen Jain is heading Duet India Hotels, a private equity funded hotel group that invests in Indian Hospitality Industry, as President of the Company. As one of the early joiners, Naveen has helped the Company to become a market leader in the mid-scale segment and an established name in the Indian Hospitality space.

Prior to joining Duet, Mr. Jain has worked with leading hotel Companies in India, namely, The Oberoi Group, and The Leela Hotels Group, leading several functions including hotel investments, treasury, corporate finance, operational finance, project execution and general management making significant contribution and adding value to the organizations.

Mr. Jain is passionate about developing a world class hospitality industry in India and involved with various organizations/ groups to bring in quality, innovation and services aligned to the needs of the Indian consumer.

Awards, Honours and Achievements:

- ❖ Mr. Jain has been invited as a speaker at various national and international hospitality forums, and is a part of several industry associations, initiatives and government forums on hospitality & tourism.
- ❖ During the tenure of Mr. Jain with Duet India Hotels, the Company had won many awards for its hospitality development in India and International Markets.
- ❖ Mr. Jain played key role in at Duet to form an equity Joint Venture partnership with InterContinental Hotels Group, one of the World's largest Hospitality Companies, to introduce the Holiday Inn Express brand in India.

Education:

Mr. Naveen Jain is a Fellow Member of the Institute of Chartered Accountants of India.

