

**RAMESH D HARIANI**

Bungalow No. 3,  
Ground Floor,  
Grant Paradi Aparment,  
A K Marg, Mumbai,  
Maharashtra 400036

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Date: April 03, 2025

The Manager – Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.  
C/1 G 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

Audit Committee  
Oriental Hotels Limited  
Corporate Office  
Paramount Plaza III  
Floor, No 47 Mahatma  
Gandhi Road,  
Nungambakkam  
Chennai 600034

Dear Sir,

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Oriental Hotels Limited ("Company")**

In terms of declaration required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Ramesh D Hariani, Promoter of the Oriental Hotels Limited ("Company") do hereby declare and affirm for myself and on behalf of other Promoters and Members of Promoter Group (details in annexure-1) of the Company that we along with person acting in concert have not made any encumbrance of Shares, directly or indirectly during the Financial Year 2024-25, other than those already disclosed during the financial year ended March 31, 2025.

Kindly take on record the above.

Thanking You,

Yours sincerely,

**[Ramesh D Hariani]**

**Annexure-1**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>
Chilamilika Lalini Hariani	Promoter Group