

ORIENTAL HOTELS LIMITED

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

OHL:SEC: 2025-26: 033

July 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

The Manager – Listing Department

BSE Ltd.

II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with the SEBI Listing Regulations, this is to inform you that the Members of the Company at its Annual General Meeting held on July 24, 2025 inter-alia, approved: -

1. Appointment of Mr. Arvind Singh as an Independent Director of the Company w.e.f July 01, 2025.
2. Appointment of Secretarial Auditor of the Company for a period of 5 (five) years commencing from the FY 2025-26.

The relevant details of the appointment/re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this intimation.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila

Company Secretary

A15861

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

Encl: a/a

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Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details	Details
1	Name of the Director/Auditor	Mr. Arvind Singh	M/s. Alagar & Associates LLP
2	Reason for change	Appointed as Independent, Non-Executive Director	Appointed as Secretarial Auditor
3	Date of Appointment and Term of re-appointment	Appointment for the first term of 5 years commencing from July 01, 2025	Appointment for a period of 5 consecutive years financial years commencing from FY 2025-26 to FY 2029-30
4	Brief profile	Mr. Arvind Singh has over 35 years of experience as an officer in the Indian Administrative Service (IAS). His assignments included senior roles in the Government of India and the Government of Maharashtra, primarily dealing with policy formulation and execution at the national, state and district levels. The main areas of expertise developed by him are in the sectors of Infrastructure (Power/Energy & Airports), Finance, Tourism and Agriculture. Mr. Arvind Singh has interalia served as Secretary, Tourism, Government of India. He has also served as the Chairman, Airports Authority of India (AAI) prior to which he was the Additional Chief Secretary/Principal Secretary, Energy,	M/s. M. Alagar & Associates LLP, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. P2011TN078800 and peer reviewed firm bearing Certificate No.6186/2024. The firm has experience of more than 15 years in Secretarial Audit Services and provide audit services to the clients in Technology, Healthcare, Manufacturing, Financial Services, Shared Services space. The Firm consists of four full time partners and 35 members team. Each of the partners and senior team members having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy & Practices and SEBI Regulations with specific

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		Government of Maharashtra as well as Chairman & MD, Maharashtra State Power Generation Co. Ltd. He has represented India's Ministry of Finance in Japan in the capacity of Minister (Economic & Commercial), Embassy of India, Tokyo. Mr. Arvind Singh was also Chairman & MD, Maharashtra State Electricity Transmission Company Limited.	reference to SEBI LODR Disclosure, IPO, Takeover, Insider Trading, Buy Back of securities, SEBI Open Offer, ESOP and Due Diligence.
5	Disclosure of relationship between Directors	Mr. Arvind Singh is not related to any other Director of the Company.	NA
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018	Mr. Arvind Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA