

ORIENTAL HOTELS LIMITED

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

OHL:SEC: 2025 – 26: 034
July 30, 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') – Retirement of Director

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Ms. Gita Nayyar (DIN: 07128438) has completed her term as an Independent Director of the Company on July 30, 2025 and consequently ceased to be the Independent Director of the Company with effect from the end of business hours of July 30, 2025.

The requisite disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated July 13, 2023, are enclosed herewith as "Annexure-A".

You are kindly requested to take the same 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.

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Annexure – A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1	Name of the Director/Auditor	Ms. Gita Nayyar
2	Reason for change	completion of second consecutive term as an Independent Director with effect from July 30, 2025.
3	Date of Appointment and Term of re-appointment	NA
4	Brief profile	NA
5	Disclosure of relationship between Directors	NA