



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshoteis.com

Date: September 25, 2019

**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/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Shareholders of the Company at its 33rd Annual General Meeting held on 23rd September, 2019 at Hotel Royal Orchid Regenta, No.1 Golf Avenue, Adjoining KGA Golf Course, Bangalore -560008, Karnataka has resolved to Reappoint Mr. Naveen Jain (DIN: 00051183) as an Independent Director of the Company to hold office for another term of three consecutive years with effect from October 25, 2019 to October 24, 2022 and whose office shall not be liable to retire by rotation.

Brief profile of Mr. Naveen Jain is attached herewith.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you,

Yours Sincerely,
For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above

Brief Profile of Mr. Naveen Jain

As a Hospitality professional with over 35 years of experience, Naveen has held several leadership positions across various functions with leading hotel companies. Naveen is currently Managing Director of Nouvelle Knowledge Services and is member on the Board within Hospitality, Food & Beverage, Retail and Service Organizations. He is also Angel & Strategic advisor to new startups in the service industry.

Prior to this, Naveen headed Duet India Hotels, a private equity funded hotel group that invests in Indian Hospitality industry, as the 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. During his tenure, Duet Hotels has won several awards for its hospitality development in India and international markets. It was the first company in India 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.

Prior to joining Duet, Naveen worked with leading hotel companies namely The Oberois and The Leela Hotels leading several functions including hotel investments, treasury, corporate finance, operational finance, project execution & general management making significant contribution and adding value to the organizations.

Naveen 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.

Naveen is a fellow member of Institute of Chartered Accountants of India.

Naveen 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.