



## 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@royalorchidhotels.com

**Date: August 14, 2024**

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

To,  
The Manager,  
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, in its Meeting held on August 14, 2024, authorised Mr. Chander K. Baljee, Chairman & Managing Director of the Company, to look for a buyer for sale/transfer of 100% shareholding in Royal Orchid Maharashtra Private Limited.

The board also authorized Mr. Chander K. Baljee, to negotiate for such consideration and on such terms and conditions as he may deem fit and proper in the best interest of the Company, finalize and execute the necessary agreements, deeds, documents, or writings as may be required in connection with the sale, transfer, or disposal of Royal Orchid Maharashtra Private Limited and to perform all such acts, deeds, matters, and things as may be necessary, desirable, or expedient in relation thereto.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as given in **Annexure A**.

Kindly take the above information in your records and oblige.

Thanking you,

Yours Sincerely,

**For ROYAL ORCHID HOTELS LIMITED**

  
**AMIT JAISWAL**  
**CHIEF FINANCIAL OFFICER**



**Encl: As above**



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### Annexure A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as given below:

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover: 0 as on 31.03.2024 Total Revenue: 0 as on 31.03.2024 Net Worth: (22.26) as on 31.03.2024
2	Date on which the agreement for sale has been entered into;	As per Note 1
3	The expected date of completion of sale/disposal;	
4	Consideration received from such sale/disposal;	
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NA
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

Note 1: It is a general authorisation to search for buyer and then negotiate price and once the buyer and the price of consideration are confirmed i.e. Term Sheet/ MOU/Agreement are finalized/executed, then intimation shall be given to the stock exchanges in due compliance to the requirements of regulations as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

