



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: September 27, 2024

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001
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 – 400051
NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Re-appointment of Directors

We are pleased to announce that on September 27, 2024, the Board of Directors approved the reappointment of Mr. Ashutosh Chandra (DIN: 09766619) and Mr. Rajkumar Thakardas Khatri (DIN: 01787188), following the recommendation of the Nomination and Remuneration Committee, as the directors in the category of Non-Executive Independent Directors, not liable to retire by rotation, for a period of another 1 (One) year, subject to the approval of shareholders. Mr. Ashutosh Chandra and Mr. Rajkumar Thakardas Khatri comply with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP /14/2018-19 dated June 20, 2018. The details of Re-appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as “**Annexure 1**”.

You are requested to take the above information on record.

Thanking you,

Yours faithfully
For Royal Orchid Hotels Limited

**Ranabir Sanyal
Company Secretary & Compliance Officer
FCS-7814**

Encl: as above



ANNEXURE 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No	Particulars	Mr. Ashutosh Chandra	Mr. Rajkumar Thakardas Khatri
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Director in the category of Non-Executive Independent Director.	Re-appointment as Director in the category of Non-Executive Independent Director.
2	Date of Re- appointment/cessation (as applicable) Term of appointment	Second term for another period of 1 (One) year w.e.f. October 21, 2024, to October 20, 2025, subject to Shareholder Approval.	Second term for another period of 1 (One) year w.e.f. October 08, 2024 to October 07, 2025, subject to Shareholder Approval.
3	Brief Profile (in case of Re-appointment)	As per attached Annexure 1A	As per attached Annexure 1B
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Ashutosh Chandra is not related to any of the Directors of the Company.	Mr. Rajkumar Thakardas Khatri is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. IST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ashutosh Chandra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Rajkumar Thakardas Khatri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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ANNEXURE 1A

BRIEF PROFILE OF MR. ASHUTOSH CHANDRA



Education

1. School: (Till 1974): Christ Church College and Colvin Taluqdars' College, Lucknow.
2. Graduation: BA (1976), Allahabad University
3. Post-Graduation: MA (Political Science) (1978), Allahabad University
4. MBA (2000), Swinburne University of Technology, Melbourne,
5. Australia
6. Course on Forensic Audit (2012), University of Maryland, USA
7. Course on Global Management (2015), Harvard Business School,
8. Boston, USA
9. Occupation
10. Joined the Indian Revenue Service in 1982.
 - a. Held various positions in the Income tax Department, (under the Department of Revenue, Ministry of Finance, Govt. of India) as Director of Investigation, Assessment, Audit, Appellate Commissioner, Director in CBDT, Principal Commissioner 1 Bangalore, Chief Commissioner etc.



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b. Retired in June 2016 as Chief Commissioner of Income tax (International Taxation), South Zone, Bangalore; and Chief Commissioner of Income tax, Karnataka and Goa.

11. Joined as Member (Revenue), Authority for Advance Rulings (Income tax), New Delhi (under the Department of Revenue, Ministry of Finance, Govt. of India), from August 2016 till June 2018

12. Joined as Member (Technical), National Company Law Tribunal (under the Ministry of Company Affairs, Govt. of India) and served in the Guwahati and Bangalore Benches, from July 2019 till June 2021.



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ANNEXURE 1B

BRIEF PROFILE OF MR. RAJKUMAR THAKARDAS KHATRI



1. Served as a member of Indian Administrative Service (IAS) for over 33 years.
2. Worked as Additional Chief Secretary (ACS) Commerce & Industries Department, ACS Education Department, as well as ACS Labour Department, Karnataka Cadre.
3. Focus areas included: reduction of compliance burden for industries; enhancing ease of doing business; promoting exports, attracting investments into the State of Karnataka and strengthening skill development programmes imparted in the State.
4. Instrumental in drafting Aerospace Policy and Electric Vehicle (EV) Policy for Karnataka.
5. Key role in opening bank accounts for 80 lakh farmers, in order to directly transfer compensation for the loss of crops to farmers across Karnataka, under the Pradhan Mantri Jan Dhan Yojana programme (as Principal Secretary of Disaster Management). This project involved the implementation of best executive practices, including organization of virtual



- conferences with deputy commissioners across the State of Karnataka for the purpose of facilitating direct compensation transfers.
6. Administered prudent crisis response during the COVID-19 pandemic.
 7. Responsible for implementation of infrastructure projects including public private partnership (PPP) basis projects (as Secretary of Infrastructure Development Department as well as Managing Director, Karnataka State Industrial & Infrastructure Development Corporation Limited/KSIIDC), including the expansion of the Bengaluru International Airport.
 8. Pivotal role in organizing the Global Investors Meet in 2010, hosting approximately 7,000 international and domestic industrialists. As a result of the Global Investors Meet 2010, key investments were made by Shell India, Mahindra Aerospace, Nestle Co., Intel Corporation, Honda Motor Company and Boeing, among others.
 9. Served as Export Commissioner, Government of Karnataka for five years. The State of Karnataka held top position in the country in overall exports during this tenure (2006-2011).
 10. Lead coordinator for projects implemented by international agencies, including use of information and communication technology in education (in collaboration with the United States Agency for International Development) and Swasth Plus basic health check-up for students of primary schools (in collaboration with UNICEF).
 11. Developed online registration system as part of ease-of-doing business in the State of Karnataka (as Additional Chief Secretary, Labour Welfare & Employment Department).
 12. Actively involved as a member of think tank on Application of Geospatial Technologies.
 13. Served as Member on the Board of several corporations such as KSFC, KSSIDC, MSIL, HCL, Bangalore International Airport Limited.



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Identity No - 01KN028300

Service / Cadre / Allotment Year - Indian Administrative Service / Karnataka /1988

Date of Birth - 10/10/1961

**Educational Qualifications - MBA in Public Policy (University of Birmingham, 2003)
MBBS (Delhi University, 1985)**

POSTING DETAILS:

Sl. No.	Designation Level	Ministry Department Office Location	Organisation (Posting Type)	Experience (Major / Minor)
1	Additional Chief Secretary to Government (ACS), Commerce and Industry Department	Bangalore	Cadre (AIS)	Industries
2	ACS, Agriculture Department	Bangalore	Cadre (AIS)	Agriculture
3	ACS, Labour Department	Bangalore	Cadre (AIS)	Labour
4	ACS, Revenue Department	Bangalore	Cadre (AIS)	Disaster Management / Home
5	Commissioner, Bangalore Development Authority	Bangalore	Cadre (AIS)	Development Authority / Urban Development
6	Principal Secretary, Education Department (Primary, Secondary & Adult Education)	Bangalore	Cadre (AIS)	Education / Human Resource Development
7	Principal Secretary, Infrastructure Development Department	Bangalore	Cadre (AIS)	Urban Development / Urban Development
8	Commissioner, Industrial Development & Export Promotion	Bangalore	Cadre (AIS)	Industries / Industries
9	Project Director (SSA), Education Department	Bangalore	Cadre (AIS)	Education / Human Resource Development
10	On Foreign Training, MBA Public Policy, University of Birmingham UK, Director	Ministry of Mines, New Delhi	Centre (Foreign / Training)	Not Applicable / Not Available
11	Director, Ministry of Mines, Govt. of India	New Delhi	Centre	Mines / Mines & Minerals
12	Deputy Secretary,	New Delhi	Centre	Mines / Mines &



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	Ministry of Mines			Minerals
13	Deputy Commissioner	Gadag & Uttara Kannada	Cadre (AIS)	District Administration / Land Revenue Management & District Administration
14	CEO, Zilla Panchayat	Bellary, Chitradurga, Mandya	Cadre (AIS)	Panchayati Raj / Local Self Govt
15	Deputy Development Commissioner	Bangalore	Cadre (AIS)	District Administration / Land Revenue Management & District Administration
16	Assistant Commissioner	Belgaum	Cadre (AIS)	District Administration / Land Revenue Management & District Administration