



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: 09/02/2024

To,

Ms. LEENA S PIRGAL

Director Identification Number (DIN): 10042575

No.4, 2nd Floor, Sambhav Sadan, Govindappa Road
Gandhi Bazaar, Basavanagudi - 560004

Sub: Re-appointment as Independent Director of Royal Orchid Hotels Limited

Dear Ms. Piral,

Greetings!!!

We welcome you to **Royal Orchid Hotels Limited.**

On behalf of the Company, I write to confirm you that the Board, in its meeting held on February 09, 2024, have approved your Re-appointment for second term for a One year as an Independent Director on the Board of Company, with effect from February 13, 2024 to till February 12, 2025 to be designated as Independent Director, on the following terms:

1. Pursuant to your consent, declaration and disclosure dated3.1.01.2024....., for the Re-appointment as Independent Director of the Company, Company's Articles of Association and all other applicable provision(s), if any, of the Companies Act, 2013 ("the Act"), (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), your office as Independent Director of the Company shall till February 12, 2025 subject to shareholder approval.
2. All Directors of the Company are expected to devote such time as is necessary for the proper performance of their duties, to a standard commensurate with both the functions of your role and your knowledge, relevant experience and expertise. The Company's policies apply to Directors also.
3. You will be entitled to sitting fees, as approved by the Board and subject to the approval and consent of the Shareholders at the ensuing Annual General Meeting of the Company, if required under the Act. The payments are subject to all appropriate and/or authorized deductions as per the prevailing laws.



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4. Both during the term of your Re-appointment and after its termination, you will observe the obligations of confidentiality which are attendant on the Office of Director.
5. This Letter constitutes the entire terms and conditions of your Re-appointment and no waiver or modification thereof shall be valid unless in writing and signed by the parties hereto and your appointment with the Company is governed by and shall be construed in accordance with the laws of India. We would appreciate you acknowledging the receipt of this Letter of Re-Appointment and acceptance to this Letter.

Thanking you,

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

Chander K. Baljee

DIN: 00081844

Chairman & Managing Director



I hereby confirm and agree to the terms and conditions of my Re-appointment as an Independent Director of Royal Orchid Hotels Limited as set out in this Letter of Re-appointment.

Signature: 

Name: LEENA S PIRGAL

DIN: 10042575