



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@royalorchidshotels.com

Date: September 15, 2020

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.: Recommendation of Appointment of Statutory Auditors

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Director of the Company in its meeting held on September 14, 2020, have recommended the appointment of M/s Walker Chandiook & Co LLP (Firm Registration No.001076N/N500013), as the Statutory Auditor of the Company for approval of the members at the ensuing 34th Annual General Meeting of the Company.

The details of the Statutory Auditor, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below;

1) Reason of Change: Pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules made thereunder, M/s Deloitte Haskins & Sells LLP, (hereinafter referred as “Retiring Auditor”) were appointed as Statutory Auditors of the Company on the 29th Annual General Meeting of the Company held on September 29, 2015 for a period of 5 years to hold office until the conclusion of the 34th Annual General Meeting of the Company. As the Retiring Auditors existing term of 5 years as statutory auditors will end at the conclusion of the ensuing .34th Annual General Meeting of the Company in terms Section 139 of the Companies Act, 2013 and rules framed thereunder, the Board recommended the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors for approval of the Members at the ensuing 34 Annual General Meeting of the Company.

2) Date and term of Appointment : The appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company shall be for a term of 5 consecutive years from the conclusion of the 34th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company.



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3) Brief Profile of the Auditor : As an Annexure-I

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For ROYAL ORCHID HOTELS LIMITED

Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above



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Profile of Walker Chandiook & Co LLP

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110 001
Number of partners*	50
Number of qualified staff*	526+
Number of trainees*	440+
Number of other employees*	454+
Total number of partners and staff	1470+
Number and Location of Offices*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi]

*As at 01 August 2020