

Date: November 15, 2022

The Manager, Department of Corporate Services, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1s, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400051 NSE Scrip Code: ROHLTD The Manager, Department of Corporate Services **Bombay Stock Exchange Limited** Regd. Office: Floor 25, P J Towers Dalal Street Mumbai 400001 BSE Scrip Code: 532699

Dear Sir/Madam,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

<u>&</u>

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the following disclosures received from Mr. Chander K. Baljee, the Chairman & Managing Director of the Company:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal Company Secretary & Compliance Officer

Encl: As above

CHANDER KAMAL BALJEE

#124, 3'd Main Road, Defence Colony, Indira Nagar, Bangalore-560038

Date: 15th November, 2022

To, Dr. Ranabir Sanyal, Company Secretary & Compliance Officer Royal Orchid Hotels Limited No.1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore 560 008 Karnataka

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 &

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

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Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours Truly,

Chander Kamal Baljee Place: Bangalore

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)—Continual disclosure]

Name of the company: Royal Orchid Hotels Limited ISIN of the company: INE283H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Catego	Secur	ities held prior	Sec	urities			Secur	ities held		allotment	Date of	Mod	Exch
CIN/DIN,	ry of	to		acq	uired /Disp	posed		post		advice/		intimatio	e of	ange
& address	Person	acquis	sition/disposal					acquia	sition /disposa	acquisi	tion of	n to	acqui	on
with contact	(Prom							1		shares/		company	sition-	whic
nos.	oter/									sale of	shares		<u>/-</u>	h the
	m									specify			dispo	trade
	memb	Туре	No. and %	Туре	No.	Value	Trans	Type of	No. and %	From	То		sal	was
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	the	securiti	shareholding	securi			Туре	es (For	shareholding				mark	uted
	promot	es		ties			(Purc	eg					et/pu	
	er	(For		(For				Shares,					blic/	
	group	eg.		e.g			ale	Warrant					rights	
	/desig	_		Share			Pledg						/	
	nated	Shares,		s,			e /	Convert					prefe	
	person	Warrant		Warr			Revoc						rentia	
	/	s,		ants,			ation /	Debent					1	
		Convert		Conv			Invoc	,					offer	
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Chander K.	KMP &	Shares	1,16,53,795	Share	5,00,000	Rs.	Sale	Shares	1,11,53,795	14/11/202	14/11/202	15/11/2022	On	NSE
Baljee	Promoter			s		13,75,0				2	2		market	(2,50,00
ACTPB3357L No. 124, 3 rd Main, Defence Colony, Indiranagar, Bangalore (Contact No: 9902000049)			42.49 % ***			1,989.4 5			40.67 % ***					0) & BSE (2,50,00 0)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

*** Percentage Rounded off.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

	Exchange on which the trade was executed					
Type of contract	Contract specifications	E	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
			-	IA		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Chander K. Baljee Designation: Chairman & Managing Director Date: 15.11.2022 Place: Bangalore

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orc	Royal Orchid Hotels Limited					
Name(s) of the acquirer and Persons Acting in Concert	Mr. Chander K. Baljee						
(PAC) with the acquirer	Persons a	acting in con	cert (being other				
		Persons acting in concert (being other Promoters and members of the promoter					
	group of the Target Company):						
	,		eal Estate P Ltd				
	M/s Hotel S	Stay Longer Pv	t Ltd				
	Mrs. Sunita	a Baljee					
	Mr. Sunil S	Sikka					
	Mr. Kesha						
	Mr. Arjun B	,					
	IVII. AIJUII D	baijee					
Whether the acquirer belongs to Promoter/Promoter group	Yes						
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited						
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)				
Before the acquisition /sale under consideration, holding of :							
a) Shares carrying voting rights	1,16,53,795	42.49 %	42.49 %				
 b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	-	-	-				
c) Voting rights (VR) otherwise than by shares	-	-	-				
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 		-	-				
e) Total (a+b+c+d)	1,16,53,795	42.49 %	42.49 %				

Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	5,00,000	1.82 %	1.82 %
b) VRs acquired /sold otherwise than by shares	-	-	-
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	5,00,000	1.82 %	1.82 %

After the acquisition/sale, holding of:					
a)Shares carrying voting rights	1,11,53,795	40.67 % ***	40.67 % ***		
b) VRs otherwise than by shares	-	-	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-		
d) Shares encumbered / invoked/released by the acquirer	-	-	-		
e) Total (a+b+c+d)	1,11,53,795	40.67 % ****	40.67 % ***		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/11/2022- 5,00,000 shares sold				
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each				
Total diluted share/voting capital of the TC after the said acquisition	2,74,25,21	5 equity share	s of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Percentage rounded off.

Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore Date: 15.11.2022

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