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

October 22, 2022

To,

The Manager,

Listing Compliance,

Department of Corporate Services,

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street,

Mumbai - 400 001

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 - 400 051

NSE Scrip Symbol: ROHLTD

Dear Sir,

Sub: - Intimation of Resignation of Chief Operating Officer of the Company.

With reference to the captioned subject, we hereby inform you that Mr. Prashant Mehrotra has tendered his resignation from the post of Chief Operation Officer and his last working day in the company was 21.10.2022.

Thanking you,

Yours faithfully

For Royal Orchid Hotels Limited

Amit Jaiswal

Chief Financial Officer