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www.royalorchidhotels.com

CIN: L55101KA1986PLC007392 email: investors@royalorchidhotels.com

February 17, 2022

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 532699

Dear Sir/Madam,

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 - 400051

NSE Scrip Code:ROHLTD

<u>Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in continuation to our earlier disclosures dated August 21, 2021, October 21, 2021 and November 01, 2021 for execution of MoU, extension of tenure of MoU and execution of Share Purchase Agreement respectively, we would like to inform you that:

Royal Orchid Hotels Limited (ROHL) has acquired the remaining 50% stake in Cosmos Premises Private Limited (CPPL) from Vascon Engineers Limited, R Vasudevan (HUF) and Conamore Resorts Private Limited. Thus, CPPL has now become a 100% subsidiary of ROHL.

Royal Orchid Hotels Limited has sold 100% stake in River Shore Developers Private Limited (RSDPL), a Wholly Owned Subsidiary, to Vascon Engineers Limited and R Vasudevan (HUF). Hence, RSDPL ceases to be a subsidiary of ROHL.

The details of the abovementioned acquisition of CPPL and sale/disposal of RSDPL have already been disclosed via earlier disclosures mentioned above and notice of Postal Ballot dated August 26, 2021, which are available at the website of stock exchanges and the company, i.e., <a href="https://www.royalorchidhotels.com/">https://www.royalorchidhotels.com/</a>

Bangalore

We request you to kindly take the same on record. Thanking you,

Yours faithfully,

For Royal Orchid Hotels Limited

C-1-15 only in

Chander Kamal Baljee

Chairman & Managing Director

DIN: 00081844

Amit Jaiswal

Chief Financial Officer