



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
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HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
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www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
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Date: November 09, 2020

**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/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Shareholders of the Company at its 34th Annual General Meeting held on 09th November, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') has resolved :

1. To Reappoint Ms. Jessie Paul (DIN: 02864506) as an Independent Director of the Company to hold office for another term of two consecutive years with effect from November 02, 2020 to November 01, 2022 and whose office shall not be liable to retire by rotation.
2. Appointment of Mr. Keshav Baljee (DIN: 00344855) as a Director
3. Appointment of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) from the conclusion of this 34th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors

Brief profile of Ms. Jessie Paul, Mr. Keshav Baljee and Statutory Auditors M/s. Walker Chandiok & Co LLP is attached herewith.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you,

Yours Sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above

Profile of Ms. Lilian Jessie Paul

Ms. Paul is Managing Director of Paul Writer Strategic Services Private Limited. She is also an independent director on the board of SQS India BFSI Ltd (SQSI: IN) & member of SRC & CSR Committee. Ms. Paul has over two decades of experience as a marketer. She was Global Brand Manager of Infosys, headed marketing for iGATE (now a part of CapGemini) and was Chief Marketing Officer of Wipro Technologies. She commenced her career with Ogilvy & Mather Advertising.

In 2010, Ms. Paul founded Paul Writer (www.paulwriter.com), a marketing advisory firm that works with clients to build profitable conversations amongst customers and prospects. Paul Writer itself is a vibrant community of 30,000 senior executives covering 95% of India's top firms. Clients include Adobe, IBM, LinkedIn, Microsoft, Oracle and Sodexo. Ms. Paul has conducted marketing workshops for firms such as Beroe, Cisco, Microsoft, SAP, Siemens, Tech Mahindra and many more.

She is much in demand as a speaker at business conferences and was a speaker at the India Conference at Harvard in 2016. Ms. Paul is frequently cited as a marketing expert in publications and is the author of No Money Marketing, published by Tata McGraw-Hill.

She holds an MBA from Indian Institute of Management, Calcutta, and a bachelor's degree in computer science and engineering from National Institute of Technology, Trichy. A self-confessed social media junkie she tweets as @jessie_paul

Mr. Keshav Baljee:

Professional Review

Director, Spree Hotels, (2011 - Present)

CEO, Smaaash Entertainment (November 2016 – July 2017)

Non-Executive Director, Ivy Aspire Consulting (2009 - Present)

President (Earlier, Vice President Corporate Affairs) Royal Orchid Hotel, 2007 – 2011.

Education

Indian School of Business (ISB, Hyderabad)

- MBA, Finance. Class of 2007

University of Pennsylvania, USA. Jerome Fisher Program in Management and Technology

- Class of 2005
- Wharton School, B.S. Econ
- Joseph Wharton Scholar
- School of Engineering and Applied Science, B.A.S. Computer Science

The Doon School, Dehra Dun

- Class of 2001

Profile of Walker Chandiok & 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 001	L-41, Connaught Circus, New Delhi-110
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