



ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC: Discl1:2023-2024

November 07, 2023

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol : ORIENTHOT

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers
Dalal Street, Mumbai – 400001
Scrip Code : 500314

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Phillie D Karkaria (DIN: 00059397), has retired as Non – Executive Director of the Company w.e.f close of business hours on November 06, 2023, on attaining the age of retirement as per the guidelines adopted by the Company for retirement of Directors.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Oriental Hotels Limited

S. Akila
Company Secretary