



April 10, 2024

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051**

**BSE Limited  
Phiroze Jeejeebhoy Towers Dalal  
Street, Mumbai – 400001**

**NSE Scrip Symbol: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to the disclosure made on 28.09.2023(copy enclosed), we hereby inform that Dr. Arindam Kumar Bhattacharya, DIN:01570746, shall cease to be the Non-Executive Independent Director of the Company w.e.f. April 10, 2024 (close of business hours) due to expiration of his tenure as Director and consequently he shall also cease to be the member of the Audit Committee; Nomination and Remuneration Committee and Risk Management Committee of the Company. The Board appreciated the valuable services rendered by him during his tenure with the Company.

Please take the above intimation on record.

Thanking You

For **Lemon Tree Hotels Limited**

**Jyoti Verma  
Group Company Secretary  
cum Compliance Officer  
M. No.7210**

**Encl: a/a**

**Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

**Central Reservation: +91 9911 701 701 | www.lemontreehotels.com**

September 28, 2023

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001**

**NSE Scrip Symbol: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that basis the votes cast by the shareholders at the Annual General Meeting ("AGM") of Company held on September 27, 2023 and on the basis of scrutinizers report dated September 28, 2023 (received at 03.02 P.M), the resolution for re-appointment of Dr. Arindam Kumar Bhattacharya (DIN No: 01570746) has not been passed with requisite majority and consequently Dr. Bhattacharya shall cease to be a Non-Executive Independent Director of the Company effective April 10, 2024 (close of business hours).

The details required under Regulation 30 of the SEBI Listing Regulations read with Regulation 30 of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as Annexure-A.

Please take the above intimation on record.

Thanking You

For **Lemon Tree Hotels Limited**

**NIKHIL** Digitally signed  
by NIKHIL SETHI  
**SETHI** Date: 2023.09.28  
19:29:45 +05'30'

**Nikhil Sethi**  
**AVP Legal & Group Company Secretary**  
**and Compliance Officer**

**Lemon Tree Hotels Limited**

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## Annexure A

Details under Regulation 30, Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

<b>Particulars</b>	<b>Dr. Arindam Kumar Bhattacharya</b>
Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise (Cessation)	The proposal for re-appointment of Dr. Arindam Kumar Bhattacharya as Non-executive Independent Director for a terms of 5 years effective April 11, 2024 upto April 10, 2029 has not received required assent of at least 75% of the total voting in terms of the relevant provisions of Companies Act/Listing Regulations, in the Annual General Meeting held on September 27, 2023
Date of <del>appointment/cessation (as applicable) &amp; term of</del> appointment	April 10, 2024 (close of business hours)
brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

**NIKHIL** Digitally signed  
by NIKHIL SETHI  
**SETHI** Date: 2023.09.28  
19:30:06 +05'30'

### Lemon Tree Hotels Limited

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