

# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

**OHL: SEC: Reg.30 – PB Results: 2024-25**

**March 04, 2025**

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

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that, the Members of the Company has approved appointment of Mr. Ramesh Doulatram Hariani (DIN: 00131240) as a Non-Executive Director (Non-Independent) of the Company, by passing Special Resolution through Postal Ballot by e-Voting process which ended on March 1, 2025 and the results of which has been declared on March 04, 2025.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September 2015 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given as Annexure – I.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**S Akila  
Company Secretary  
A15861  
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,  
Nungambakkam, Chennai – 600034  
Encl: a/a**

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## Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S.No	Particulars	Details
1.	Name of the Director	Mr. Ramesh Doulatram Hariani
2.	DIN	00131240
3.	Reason for change viz., appointment / resignation / removal / death or otherwise	Appointment as Non-Executive Director (Non-Independent) of the Company
4.	Date of Appointment / <del>Cessation</del>	March 01, 2025
5.	Term of Appointment	Liable to retire by rotation
6.	Brief Profile	Mr. Ramesh Daulatram Hariani is a Bachelor of Science (Mech) from City University, London and also holds a Post Graduate Diploma in Business Management from Bradford University, Yorkshire, London. He is the Chairman & Managing Director at G R Engineering Pvt Ltd., Managing Director at GR Infrastructure Pvt Ltd. & Grew Industries Pvt Ltd., Director at G R Shipping Pvt Ltd. & Taj Madurai Ltd. He has consistently demonstrated a strong commitment to the Company, providing valuable insights and contributing meaningfully to the Board's deliberations and strategic initiatives over the years.
7.	Disclosure of relationship between Directors	Mr. Ramesh Doulatram Hariani is not related to any of the Directors of the Company.
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018	Mr. Ramesh Doulatram Hariani is not debarred from holding the office of Director by Director by virtue of SEBI Order or any other such Authority.