

ORIENTAL HOTELS LIMITED

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

OHL: 2026-27: 036

July 31, 2026

The Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, 5th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Additional Director

In compliance with the SEBI Listing Regulations, this is to inform you that the Members of the Company at its Annual General Meeting held on July 30, 2026 inter-alia, approved: -

1. Appointment of Mr. Venkatesh Rajagopal (DIN: 00003625) as a Director and as an Independent Director of the Company, for a term of five years commencing from May 05, 2026 up to May 04, 2031 (both days inclusive).
2. Appointment of Mr. Suraj Krishna Moraje (DIN: 08594844) as a Director and as an Independent Director of the Company, for a term of five years commencing from May 05, 2026 up to May 04, 2031 (both days inclusive).

The relevant details of the appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this intimation.

Kindly take the above information 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/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

S. No	Particulars	Details	Details
1.	Name of the Director	Mr. Venkatesh Rajagopal	Mr. Suraj Krishna Moraje
2.	DIN	00003625	08594844
3.	Reason for change	Appointed as Independent, Non-Executive Director	Appointed as Independent, Non-Executive Director
4.	Date of Appointment and Term of reappointment	Appointment for the first term of 5 years commencing from May 05, 2026 to May 04, 2031 (both days inclusive).	Appointment for the first term of 5 years commencing from May 05, 2026 to May 04, 2031 (both days inclusive).
5.	Brief Profile	Annexed as Annexure – IA	Annexed as Annexure – IA
6.	Disclosure of relationship between Directors	Mr. Venkatesh Rajagopal is not related to any other Director of the Company.	Mr. Suraj Krishna Moraje is not related to any other Director of the Company.
7.	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 20 th June 2018	Mr. Venkatesh Rajagopal is not debarred from holding the office of Director by Director by virtue of SEBI Order or any other such Authority.	Mr. Suraj Krishna Moraje is not debarred from holding the office of Director by Director by virtue of SEBI Order or any other such Authority.

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Annexure – IA

Brief Profile of Mr. Venkatesh Rajagopal

Mr. Venkatesh Rajagopal is a former Indian Police Service (IPS) officer who served from 1979 to 1989, including as Superintendent of Police, Kanpur. Following his distinguished public service career, he transitioned to entrepreneurship and founded Celebrity Fashions in 1989, subsequently launching Indian Terrain in 2000, which has grown into a well-recognised menswear brand in India. He currently serves as Executive Chairman of both professionally managed companies, providing strategic direction and governance oversight.

Mr. Venkatesh Rajagopal has been actively associated with leading industry and management bodies, having served as President of the Madras Management Association (MMA) and held key leadership roles in the Confederation of Indian Industry (CII).

He is also a member of the World Presidents' Organization (WPO), Chennai Chapter.

Brief Profile of Mr. Suraj Krishna Moraje

Mr. Suraj Krishna Moraje is a cross-sector leader, investor and entrepreneur. He is the Founder of the Eka Fellowship, an initiative focused on enabling economic and social mobility for students, and Co-Founder of Beyond Trees, a land restoration company. He serves on the boards of several corporate and nonprofit organisations and is widely recognised for his contributions to business leadership and social impact. Mr. Suraj Krishna Moraje previously served as CEO of Quess Corp, a leading listed business services company, where he led a significant transformation of the organisation. Prior to Quess, he spent over two decades with McKinsey & Company, including leadership roles in its Africa and Philippines operations.