



June 08, 2026

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

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

Ref: Appointment of Senior Management Personnel (SMP)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Mr. Kartikeya Kumar Singh has been appointed as Chief Digital and Transformation Officer & Senior Management Personnel ("SMP")** of the Company.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we are hereby enclosing the required disclosures as Annexure-A.

You are requested to take the above information in your record.

Thanking you,
For **Lemon Tree Hotels Limited**

**Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377**

Encl. as above

Lemon Tree Hotels Limited

CIN No. L74899HR1992PLC140546

Reg. Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011

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

T +91 124 714 2310 | E hi@lemontreehotels.com

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

Annexure-A

| S. No. | Particulars | Details |
|---------------|--|--|
| a. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Kartikeya Kumar Singh as Chief Digital and Transformation Officer & Senior Management Personnel (“SMP”) of the Company |
| b. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date of Appointment: June 08, 2026 Term: Full-time employment |
| c. | Brief profile (in case of appointment); | <p>Mr. Kartikeya Kumar Singh holds a PG Diploma in IT & Management Systems from Symbiosis Centre for Management & Human Resource Development, Pune and a Bachelor’s degree in Architecture from Bengal Engineering & Science University, Kolkata. He has a total experience of 23 years in digital transformation, analytics, technology strategy, and consumer goods operations.</p> <p>He commenced his professional journey with Videocon International Limited in 2003. Subsequently, he worked with Godrej Sara Lee Ltd., Phillips Electronics India Ltd., Pernod Ricard India Pvt. Ltd., Jubilant Life Sciences Limited and Adidas India Marketing Pvt. Ltd. He was last associated with Coca-Cola India Private Limited as the Chief Information Officer – India and South West Asia.</p> |
| d. | Disclosure of relationships between directors (in case of appointment of a Director); | Not Applicable |

Lemon Tree Hotels Limited

CIN No. L74899HR1992PLC140546

Reg. Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011

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

T +91 124 714 2310 | E hi@lemontreehotels.com

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