



September 24, 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

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

Dear Sir/ Madam,

We hereby inform you that Mr. Pawan Kumar Kumawat has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. His last date of working with the Company shall be November 23, 2026. The details with respect to change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 Listing Regulations, as amended, read with SEBI master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as **Annexure-A**.

You are requested to take the above information on record.

Thanking You
For Lemon Tree Hotels Limited

Kapil Sharma
Executive Director and Chief Financial Officer
DIN: 00352890

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

Sl. No.	Details of event need to be provided	Information of such event
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Mr. Pawan Kumar Kumawat (ACS 25377) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. Mr. Pawan Kumar Kumawat has confirmed that there is no other material reason for his resignation other than one specified above.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	The date of resignation is September 24, 2026 and resignation shall be effective from the close of working hours of November 23, 2026.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Resignation letter with detailed reason	Enclosed with this disclosure

Lemon Tree Hotels Limited

CIN No. L74899HR1992PLC140546

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Resignation Letter

September 24, 2026

To,

The Board of Directors
Lemon Tree Hotels Limited
Corporate Office: Asset Number 6,
Aerocity Hospitality District,
New Delhi – 110037

Subject: Resignation from the Position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir(s),

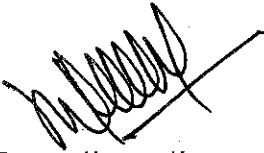
I am hereby tendering my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personal) of Lemon Tree Hotels Limited due to personal reasons. I respectfully request the Board to relieve me of my duties effective closing of business hours on November 23, 2026.

I express my gratitude to the Board of Directors and senior management for their trust and confidence and other colleagues for their support during my tenure.

I also confirm that there are no other material reasons other than those provided above.

Thanking you.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Pawan Kumar Kumawat', written over a horizontal line.

Pawan Kumar Kumawat