

ORIENTAL HOTELS LIMITED

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

OHL:SEC: 2026-27: 012

May 11, 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 ('SEBI Listing Regulations') – Retirement of Director

In accordance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Vijay Sankar (DIN: 00007875) has completed his term as an Independent Director of the Company on May 11, 2026 and consequently ceased to be the Independent Director of the Company with effect from the end of business hours of May 11, 2026.

The requisite disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated January 30, 2026, is enclosed herewith as "Annexure-A".

You are kindly requested to 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.

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Annexure – A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Name of the Director/Auditor	Mr. Vijay Sankar
2	Reason for change	Retirement on completion of term as an Independent Director with effect from May 11, 2026.
3	Date of Appointment and Term of re-appointment	NA
4	Brief profile	NA
5	Disclosure of relationship between Directors	NA