



ROYAL ORCHID HOTELS LTD.,

Corporate Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India
T : +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com
CIN: L55101KA1986PLC007392

April 27, 2015

The Manager
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Sub: Appointment of Woman Director on the Board of Royal Orchid Hotels Limited

Ref: SEBI circular CIR/CFD/POLICY CELL/7/2014 date September 15, 2014

We would like to inform to the Exchange that the Board of Directors of Company has appointed Mrs. Sunita Baljee as Women Director on the Board with effect from April 01, 2015, pursuant to the SEBI Circular, as intimated to you vide our letter dated March 30, 2015, copy enclosed as Annexure-1.

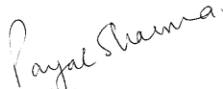
We regret to inform you that we have omitted to inform the Stock Exchange, after the appointment of Women Director due to oversight. I have realized that we have not intimated the Stock Exchange only on receipt of NSE letter today. Kindly condone the delay in informing you the same.

Please find attached certified true copy of the extract of the resolution for your reference, as Annexure-2.

We assure you that the Company shall continue to comply with the terms of the Listing Agreement and file with the Stock Exchange relevant disclosures on regular basis.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited



Payal Sharma
Company Secretary

Annexure - 1



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March 30, 2015

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Department of Corporate Services
National Stock Exchange of India Limited
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Mumbai - 400051

Dear Sir/ Madam,

Sub: Appointment of Woman Director on the Board of Royal Orchid Hotels Limited

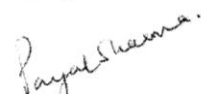
Ref: SEBI circular CIR/CFD/POLICY CELL/7/2014 date September 15, 2014

With reference to the captioned SEBI circular, we would like to inform to the Exchange that the Company is under process of appointing a Woman Director on its' Board and shall appoint within couple of days. The Company shall intimate to the Exchange immediately on such appointment.

Kindly take the above intimation on record. We assure you that the Company shall continue to comply with the terms of the Listing Agreement.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited


Payal Sharma
Company Secretary



ROYAL ORCHID HOTELS LTD.,

Annexure - 2
Corporate Office :
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**EXTRACTS OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS
ON APRIL 01, 2015**

To approve appointment of Mrs. Sunita Baljee as an Additional Director

"RESOLVED THAT pursuant to Section 149, 161 and other applicable provisions of the Companies Act, 2013, the consent of the Board be and is hereby given to appoint Mrs. Sunita Baljee, as an Additional Director of the Company, with effect from April 01, 2015 as per the terms and conditions approved by the Board of Directors upto the date of next Annual General Meeting.

RESOLVED FURTHER THAT Mrs. Sunita Baljee consents to act as a Director under Section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013 and her disclosures under Section 164 and 184 of the Companies Act, 2013 be and are hereby taken on record.

RESOLVED FURTHER THAT Ms. Payal Sharma, Company Secretary of the Company be and is hereby authorized to sign and execute all such documents, papers, etc, to do all such acts, deeds, matters and things, to make necessary entries in the Registrar maintained for the purpose, and to digitally sign and file all necessary E -forms not limiting to DIR -12 or such other forms amended from time to time with Registrar of Companies, Bangalore, Karnataka, to all others concerned and to do all things incidental and ancillary thereto to give effect to above resolutions."

CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LTD.

Payal Sharma
COMPANY SECRETARY