

May 21, 2025

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

**Name of Scrip: LEMONTREE** 

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

BSE Scrip Code: 541233

Subject: Change in Senior Management- Resignation of Mr. Jagdish Kumar Chawla, Executive Vice President-Projects and Engineering (Senior Management Personnel) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jagdish Kumar Chawla, Executive Vice President-Projects and Engineering has tendered his resignation from the post of Executive Vice President-Projects and Engineering vide his resignation letter dated May 21, 2025. He falls in the category of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations) and his resignation shall be effective from the closure of business hours on June 30, 2025.

We are pleased to announce that Mr. Sanjeev Kumar Jain, currently serving as Vice President-Projects & Engineering (who doesn't form part of Senior Management Personnel), has been entrusted with the responsibilities previously held by Mr. Jagdish Kumar Chawla.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A"

Kindly take the above information on your record.

Thanking You For Lemon Tree Hotels Limited

**Kapil Sharma Chief Financial Officer** 

Encl: a/a

## **Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037 T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

## Annexure "A"

Details of Mr. Jagdish Kumar Chawla, as required under Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events need to be provided	Information of such event
1	Reason for change in Senior Management viz <del>appointment,</del> resignation <del>, removal, death or otherwise</del>	Mr. Jagdish Kumar Chawla has tendered his resignation from the post of Executive Vice President-Projects and Engineering of the Company to pursue an entrepreneurial role.
2	Date of Appointment/ Cessation (as applicable) & term of appointment	The date of resignation is May 21, 2025 and shall be effective from the closure of business hours of June 30, 2025.
3	Brief Profile (In case of Appointment of Director)	Not applicable
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not applicable
5	Letter of Resignation with detailed reason for resignation	Enclosed herewith

Date: 21st May, 2025

To,

Chairman and Managing Director Lemon Tree hotels Limited, Asset number 6, Aerocity Hospitality District, New Delhi

Subject: Resignation from the position of Executive Vice President –Projects and Engineering.

Dear Sir,

I am writing to inform you of my decision to resign from the position of Executive Vice President - Projects and Engineering, after serving the organization for over 22 years, to pursue entrepreneurial opportunity. My last working day with the organisation will be June 30, 2025.

I Further confirm that there is no other material reason for my resignation.

I want to express my gratitude for the opportunity to have worked under your exceptional leadership and alongside such a wonderful team of colleagues. I wish the organization continued success in the future.

Best Regards,

Jagdish Kumar Chawla

Executive Vice President - Projects and Engineering