

June 30, 2025

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.

Ref: Intimation of Change in Senior Management Personnels ("SMPs") of the

Company

Dear Sir/ Madam,

We would like to inform you that, due to change in reporting structure, the following individuals will cease to be Senior Management Personnel (SMPs) of the Company with effect from the closure of business hours on June 30, 2025:

S. No.	Name and Designation		
1	Mr. Sumant Jaidka - Sr. Vice President - Ops & Chief Operations Officer		
2	Mr. Rajesh Kumar - Sr. Vice President – Human Resources		

Further, in continuation to our announcement dated May 21, 2025, regarding the resignation of Mr. Jagdish Kumar Chawla, Executive Vice President – Projects and Engineering (Senior Management Personnel), we would like to re-confirm that he shall cease to be a Senior Management Personnel of the Company with effect from the close of business hours on June 30, 2025.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/01SS dated November 11, 2024, the requisite details against the aforesaid matter are enclosed as Annexure-A to this letter.

You are requested to kindly take the same on record.

## Thanking you For Lemon Tree Hotels Limited

Pawan Digitally signed by Pawan Kumar Kumarar Kumawat Date: 2025.06.30 19.44:14 +05'30'

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

M.NO: A253//

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 <u>De-Identification from the category of Senior Management Personnel of the Company</u>

S.	Particulars	Name of Senior Management Personnel (SMPs)	
No.		Mr. Sumant Jaidka	Mr. Rajesh Kumar
a.	Reason for change viz.  appointment, re- appointment, resignation, removal, death or otherwise;	De-Identified due to change in reporting structure, while he continues to hold the current roles and responsibilities.	De-Identified due to change in reporting structure, while he continues to hold the current roles and responsibilities.
b.	Date of  appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment;	Effective from the closure of business hours on June 30, 2025	Effective from the closure of business hours on June 30, 2025
C.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable	Not Applicable

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