



September 1, 2023

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir

We hereby inform that Mr. Nikhil Sethi has resigned from the position of AVP Legal & Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. His last date of working with the Company shall be October 31, 2023.

The details with respect to change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as Annexure-A.

This is for your information and record.

Thanking You

For **Lemon Tree Hotels Limited**

**Kapil Sharma
Chief Financial officer**

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



Details under Regulation 30, Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Details of events need to be provided	Information of such event
1	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Nikhil Sethi (Membership no A18883) has tendered his resignation from the post of AVP Legal & Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to avail better opportunities in the market
2	Date of Appointment/ Cessation/ Resignation	The date of resignation is August 31, 2023 and shall be effective from the close of working hours of October 31, 2023
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors	NA

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