



September 27, 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/Madam

In continuation to the disclosure made on September 1, 2023(copy enclosed) and in reference to the further email received from NSE on September 26, 2023, please find attached herewith the resignation letter of Mr. Nikhil Sethi, AVP Legal & Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. His resignation shall come into effect from 31<sup>st</sup> October, 2023.

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**

Date: 31.8.2023

To  
The Board of Directors  
Lemon Tree Hotels Limited  
Regd Office: Asset No. 6, Aerocity, Hospitality District, New Delhi 110037

Sub: Resignation from the position of AVP Legal & Group Company Secretary & Compliance officer [Key Managerial Personnel (KMP) of the Company]

Dear Sir(s),

I am submitting my resignation, from the position of AVP Legal & Group Company Secretary & Compliance officer [Key Managerial Personnel (KMP)] of Lemon Tree Hotels Limited to avail the better opportunities in the market.


Kindly consider the same and relieve me from my duties w.e.f, 31<sup>st</sup> October, 2023.

I further confirm that there are no other material reasons other than those provided above.

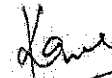
I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure with the Company.

Thanking You,

Yours Faithfully,

  
Nikhil Sethi

Received



31/8/2023





September 1, 2023

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Exchange Plaza, C-1, Block G  
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**BSE Limited  
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**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** Digitally signed by KAPIL SHARMA  
Date: 2023.09.01 13:26:09 +05'30'

**Kapil Sharma  
Chief Financial officer**

**Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

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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.

<b>Sr. No</b>	<b>Details of events need to be provided</b>	<b>Information of such event</b>
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

**KAPIL SHARMA**  
Digitally signed  
by KAPIL SHARMA  
Date: 2023.09.01  
13:26:43 +05'30'

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