



January 27, 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

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

Ref: Update on Resignation of Group Company Secretary & Compliance Officer

Dear Sir,

In continuation of our Disclosure dated December 31, 2024 (copy enclosed), We wish to inform that Ms. Jyoti Verma has requested to prepone her last working day as Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company from January 31, 2025 to January 27, 2025, as per her request letter dated January 27, 2025.

The same is accepted by the Company w.e.f. the closing of working hours of January 27, 2025. 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/CFDPoD1/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**

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 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	<p>Ms. Jyoti Verma (Membership no F7210) has tendered her resignation from the post of Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue better career opportunities.</p> <p>Ms. Jyoti Verma had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2	Date of Appointment/Cessation/Resignation	The date of resignation is December 31, 2024 effective from January 31, 2025. However, as per request letter dated January 27, 2025, she has requested to relieve her from the close of working hours of January 27, 2025.
3	Brief Profile (In case of Appointment of Director)	NA
4	Disclosure of relationships between Directors (In case of Appointment of Director)	NA

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Date: 27th January 2025

To
Board of Directors
Lemon Tree Hotels Limited

Dear Board of Directors,

Many Thanks for your support and guidance throughout my tenure.

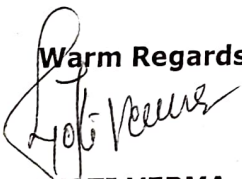
In reference to my resignation from the post of Company Secretary and Compliance officer submitted via letter dated 31st December, 2024, this is to apprise you all that my last working day shall be 27th January, 2025. Due to some exigency I need to prepone the date from 31st January, 2025 to 27th January, 2025. I am so grateful for the support and guidance I have received from all of you during my association with the Company.

It was privilege to work under supervision and guidance of such professional, knowledgeable and experienced Board. It was not planned to leave so early still fate has its own plan. With heavy heart, I am parting ways with you all and wish you all great happiness and success in life.

Please feel free to connect over call, whatsapp or my personal email id if ever you need any support from my side.

Please relieve me from my duties from the close of working hour 27th January, 2025.

Warm Regards,



JYOTI VERMA

Group Company Secretary & Compliance Officer

Lemon Tree Hotels Limited

Lemon Tree Premier, Delhi Airport

Asset No. 6, Aerocity Hospitality District, New Delhi 110037

T +91 11 46050101 | **M** +91 9990653878

For further information, visit www.lemontreehotels.com or call +91 9911 701 701



December 31, 2024

**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

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

Dear Sir,

We hereby inform that Ms. Jyoti Verma has resigned from the position of Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. Her last date of working with the Company shall be January 31, 2025. 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/CFDPoD1/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**

**KAPIL
SHARMA**

Digitally signed
by KAPIL
SHARMA
Date: 2024.12.31
15:33:31 +05'30'

Encl: a/a

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Annexure A

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	<p>Ms. Jyoti Verma (Membership no F7210) has tendered her resignation from the post of Group Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue better career opportunities.</p> <p>Ms. Jyoti Verma had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2	Date of Appointment/Cessation/Resignation	The date of resignation is December 31, 2024 and shall be effective from the close of working hours of January 31, 2025
3	Brief Profile (In case of Appointment of Director)	NA
4	Disclosure of relationships between Directors (In case of Appointment of Director)	NA

KAPIL
SHARMA

Digitally signed
by KAPIL
SHARMA
Date: 2024.12.31
15:34:50 +05'30'

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

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31st December 2024

To
The Board of Directors
Lemon Tree Hotels Limited
Registered Office: Asset number 6, Aerocity Hospitality District, New Delhi -
110037

**Subject: Resignation from the Position of General Manager and Group
Company Secretary & Compliance Officer, Key Managerial Personnel
(KMP) of the Company**

Dear Sir (s),

I am hereby tendering my resignation from the post of General Manager and Group Company Secretary & Compliance Officer of Lemon Tree Hotels Limited in order to pursue some other opportunity for my professional growth. My last working day shall be 31st January 2025.

I am thankful to all of you for support and guidance you have provided me during my association with the Company.

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

Thanking you.

Yours Truly,

Jyoti Verma