



April 8, 2019

**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


RE: Disclosure under Regulation 30, Schedule III(A)(7B) of SEBI (Listing Obligations and Disclosure Requirements)

We wish to inform you that Mr. Gopal Sitaram Jiwarajka, Independent Director of the Company has resigned from the Board of Company w.e.f April 1, 2019 due to his pre-occupation. The copy of the resignation letter is enclosed herewith.

This is for your information and record.

Thanking You

For **Lemon Tree Hotels Limited**


Nikhil Sethi
**Group Company Secretary & GM Legal
and Compliance Officer**

Date: 01/04/2019

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

RESIGNATION

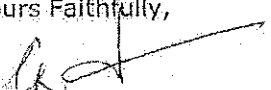
Dear Sir(s),

I, Gopal Sitaram Jiwarajka, being the non-executive Independent Director of Lemon Tree Hotels Limited, do hereby convey to the Board that I would be unable to continue as Director of the Company due to pre-occupation.

Accordingly, I resign from the Board & its Committee/s of the Company with immediate effect.

Further, I also confirm that there is no other material reason for resignation other than those mentioned above.

Yours Faithfully,


Gopal Sitaram Jiwarajka
Independent Director
DIN No. 00024325
Add: A-15, Asola Homes Amar Marg,
Chattar Pur New Delhi 110030