

November 29, 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 Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

We hereby inform that Mr. Vikramjit Singh has resigned from the position of the President of the Company to pursue an entrepreneurial role. His last date of working with the Company shall be January 31, 2024.

The details with respect to change in Senior Managerial Personnel 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 along with copy of Resignation Letter.

In this regard, please also find attached herewith the copy of the press release.

This is for your information and record.

Thanking You

For Lemon Tree Hotels Limited

Jyoti Verma Group Company Secretary cum Compliance Officer

Encl: as above



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	Mr. Vikramjit Singh has tendered his resignation from the post of President of the Company to pursue an entrepreneurial role.
2	Date of Appointment/Cessation/ Resignation	The date of resignation is November 29, 2023 and shall be effective from the close of working hours of January 31, 2024.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors	NA

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

To,
The Chairman & Managing Director
Lemon Tree Hotels Limited
New Delhi

Dated: 29th November, 2023

Dear Sir:

I have really enjoyed my 18 years here and have appreciated the chance to learn and grow under your guidance and leadership. However, I have decided to pursue an entrepreneurial opportunity and would like to serve my resignation from the current role as President, Lemon Tree Hotels.

I further confirm that there are no other material reasons for my resignation.

I would be happy to serve my entire notice period as per the terms of my employment.

Regards,

Vikramjit Singh

President - Lemon Tree Hotels



New Delhi, November 29, 2023: Mr. Vikramjit Singh, President of Lemon Tree Hotels Limited has expressed his desire to become an entrepreneur. Consequently, he has decided to move on w.e.f February 1, 2024. Vikram has been an integral part of Lemon Tree Hotels for 18 years. He has contributed immensely to the growth of Lemon Tree Hotels and led several key initiatives in various positions he held in the Company. His absence will be felt by one and all in Lemon Tree family.

Mr. Patanjali Govind Keswani, Chairman and Managing Director of the Company commented: "We wish Vikram all the very best in his new venture. Lemon Tree Hotels continues to have a stable senior talent pipeline to take up his responsibilities."