

refreshingly different



May 30, 2020

**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: Resignation of Director of the Company**

**RE: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

**Dear Sir**

We wish to inform you that Mr. Anish Saraf, Non – Executive director of the Company, has resigned from the Board of Directors, due to his pre-occupation w.e.f closing hours of May 29, 2020.

The Board of Directors at its meeting held on May 29, 2020 has taken note of the same and appreciated his contribution in the company's growth.

This is for your information and record.

Thanking You

For **Lemon Tree Hotels Limited**

A handwritten signature in black ink, appearing to read "Nikhil Sethi", with a horizontal line underneath it.

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