



August 13, 2018

**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: Change in Directors of the Company

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

We wish to inform you that the Board of Directors of Lemon Tree Hotels Limited (the "Company") at its meeting held today has approved the appointment of Mr. Anish Saraf as Additional Non-executive Director, w.e.f August 13, 2018 to hold office upto the next Annual General meeting of the Company. Mr. Anish Saraf has been nominated by Maplewood Investment Limited as an Investor Director on the Board of the Company.

The brief profile of Mr. Anish Saraf is given hereinbelow:

Mr. Anish Saraf holds a Chartered Accountancy degree from The Institute of Chartered Accountants of India and an M.B.A. from the Indian Institute of Management, Ahmedabad. Mr. Anish Saraf is based in Mumbai and joined Warburg Pincus in 2006 and since then has been working with the firm's Indian affiliate. He is involved in the firm's investment advisory activities in India and evaluates opportunities in real estate, industrial and consumer sectors in India. Prior to joining Warburg Pincus, Mr. Saraf started his own mild steel manufacturing business. He has over 12 years of professional experience. Further, Mr. Anish Saraf is not related to any of the Director of the Company.

We further inform that Mr. Niten Malhan, Director has resigned from the the Board of Company w.e.f August 13, 2018 due to his pre-occupation and the Board of Directors took note of the same.

This is for your information and record.

Thanking You

For **Lemon Tree Hotels Limited**


Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer

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