



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

14th January, 2025

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

We write to advise that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Abhishek Kanodia, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company, has tendered his resignation with effect from close of work on 6th March, 2025, to pursue alternate career opportunity.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (SEBI Circular), are enclosed as **Annexure – I** and a copy of resignation letter received by the Company today i.e. 14th January, 2025 is also attached as **Annexure-II**.

Kindly take the same on record.

Yours faithfully,

For Gujarat Hotels Limited

Swati
Company Secretary & Compliance Officer
Encl: A/a



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Annexure – I

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular are as under:

Particulars	<u>Details</u>
Reason for change viz. appointment, re-appointment, removal, death or otherwise. resignation,	Resignation of Mr. Abhishek Kanodia, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company to pursue alternate career opportunity.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	With effect from close of work on 6 th March, 2025.
Brief profile (in case of appointment).	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Date: 14th January, 2025

**To,
The Chairperson,
Board of Directors,
Gujarat Hotels Limited,
Welcomhotel Vadodara,
RC Dutt Road, Alkapuri,
Vadodara, Gujarat-390007**

Subject: Resignation

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Gujarat Hotels Limited (Company) effective from the close of work on 6th March, 2025, to pursue alternate career opportunity.

I request the Board of Directors to kindly relieve me of my duties and responsibility in the aforementioned position, effective from the close of work on 6th March, 2025.

I take this opportunity to convey my sincere gratitude to the Board and management for their continuous guidance and unwavering support throughout my tenure with the Company.

Thanking You,



Abhishek Kanodia