



GUJARAT HOTELS LTD.

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

17<sup>th</sup> January, 2025

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

Dear Sirs / Madam,

**Sub: Outcome of Board Meeting-17.01.2025**

Further to our letter dated 10<sup>th</sup> January, 2025, we enclose, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at the Meeting held today i.e. 17<sup>th</sup> January, 2025:

- i. Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024;
- ii. Limited Review Report from the Statutory Auditors of the Company, Messrs. K C Mehta & Co. LLP, on the aforesaid Unaudited Financial Results.

**The Board at the aforesaid Meeting also:**

- i. Noted the resignation of Mr. Abhishek Kanodia, Chief Financial Officer of the Company with effect from the close of work hours on 6<sup>th</sup> March, 2025, the said Resignation was advised by us to Stock Exchange vide letter dated 14<sup>th</sup> January, 2025;
- ii. Appointed Mr. Rishabh Punjabi as the Chief Financial Officer of the Company with effect from 7<sup>th</sup> March, 2025; and



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- iii. Authorised, Mr. Rohit Mallick, Chief Executive Officer, Mr. Rishabh Punjabi, Chief Financial Officer and Ms. Swati, Company Secretary, any two of them jointly, with effect from 7<sup>th</sup> March, 2025, to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange. The updated list along with the contact details of the aforesaid persons is enclosed as **Annexure II**.

Brief profile and other details of Mr. R. Punjabi, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 13<sup>th</sup> July, 2023, are enclosed as **Annexure I**.

The Meeting commenced at 04:00 p.m. and concluded at 04:45 p.m.

Yours faithfully,

**Gujarat Hotels Limited**

**Swati**

**Company Secretary**

**Encl:** as above



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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:**

<b>Particulars</b>	<b><u>Details</u></b>
Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise.	Appointment
Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> .	Appointed as the Chief Financial Officer of the Company with effect from 7 <sup>th</sup> March, 2025.
Brief profile (in case of appointment).	Rishabh Punjabi (26) is a finance graduate from Neeldeep College of Commerce, Ahmedabad and a qualified Chartered Accountant. He has about 3 years of experience with Hospitality industry. He joined ITC Limited in November 2021 and has worked at various positions in Finance.
Disclosure of relationships between directors (in case of appointment of a director).	Not-Applicable.



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**Annexure-II**

Contact details of the persons authorised by the Board of Directors with effect from 7<sup>th</sup> March, 2025 to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange:

Name	Designation	Phone No.	Email ID
Mr. Rohit Mallick	Chief Executive Officer	0265- 6677001	<a href="mailto:rohit.mallick@itchotels.in">rohit.mallick@itchotels.in</a>
Mr. Rishabh Punjabi	Chief Financial Officer	0265- 6677046	<a href="mailto:punjabi.rishabh@itchotels.in">punjabi.rishabh@itchotels.in</a>
Ms. Swati	Company Secretary & Compliance Officer	0124- 4175232	<a href="mailto:ghlinvestors@yahoo.co.in">ghlinvestors@yahoo.co.in</a>