



GUJARAT HOTELS LTD.

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

Date: 11th January, 2024

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

Dear Sirs/Madam,

**Sub: Unaudited Financial Results for the Quarter and Nine Months
ended 31st December, 2023 and other matters**

Further to our letter dated 3rd January, 2024, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the following, as approved by the Board of Directors of the Company at the Meeting held today i.e. 11th January, 2024:

- i. Unaudited Financial Results of the Company, for the Quarter and Nine Months ended 31st December, 2023; and
- ii. Limited Review Report from the Statutory Auditors, Messrs. K C Mehta & Co. LLP, Chartered Accountants, on the aforesaid Unaudited Financial Results.

The Board at the aforesaid Meeting also:

- a) Approved and recommended for the approval of the members, appointment of Mr. Anil Chadha (DIN:08073567) as Non-Executive Director, liable to retire by rotation, designated as the Chairman of the Company, with effect from 11th January, 2024. We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Chadha, he has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority.



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Brief profile and other details of Mr. Chadha, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 13th July, 2023, are given in Annexure.

- b) Approved revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code'); the said Code is being uploaded on the Company's website- www.gujarathotelsltd.in.

The Meeting commenced at 4:00 p.m. and concluded at 4:35 p.m.

Yours faithfully,
Gujarat Hotels Limited

Sneha Gupta
Company Secretary & Compliance Officer

Encl: as above



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Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and term of appointment	Appointed Mr. Anil Chadha as an Additional Non-Executive Director, designated as Chairman of the Company, with effect from 11 th January, 2024 and recommended the said appointment to the shareholders.
3.	Brief Profile	<p>Mr. Anil Chadha (54), an alumnus of Welcomgroup Graduate School of Hotel Administration, joined ITC Limited ('ITC')- Hotels Division in 1992. Apart from a brief hiatus of one and a half years, he has spent most part of his career with ITC, heading key hotel properties in New Delhi, Agra, Bengaluru and Chennai. He took over as Vice President, Operations of the Hotels Division in April, 2019 and further as the Chief Operating Officer in December 2019. He was appointed as the Divisional Chief Executive Officer of ITC Limited- Hotels Division in September, 2021.</p> <p>Mr. Chadha has been acknowledged for his deep understanding of the hospitality business, strategic acumen and operational excellence. He has successfully implemented innovative service standards and efficiency enhancements, optimizing hotel operations for superior guest experiences and earning a distinctive reputation for the brand. Mr. Chadha's leadership is catalyzed by his consistent attention to talent development and talent recognition. He places a strong emphasis on mentorship and team empowerment, fostering a culture of authority, accountability and innovation within his teams.</p>
4.	Disclosure of relationship between Directors	None