



GUJARAT HOTELS LTD.

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

**The General Manager
Dept. of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001**

24th March, 2021

Sub.: Chief Executive officer

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to advise that the Board of Directors of the Company at the meeting held today i.e. 24th March, 2021:

- a) Taken note of the resignation of Mr. Kunal Pahwa, Chief Executive Officer of the Company with effect from 23rd March, 2021.
- b) Appointed Mr. Avinash Deshmukh as the Chief Executive Officer of the Company effective 24th March, 2021.
Brief profile of Mr. Deshmukh, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure 1.
- c) Appointed Mr. Avinash Deshmukh, Chief Executive Officer, Mr. Mayur Agarwal, Chief Financial Officer and Ms. Parinita Bhutani, Company Secretary, any two of them jointly, as authorised persons 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.



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The updated list along with the contact details of authorised persons for determination of materiality of events and information are given in Annexure 2, as required under Regulation 30 of the Listing Regulations.

The meeting commenced at 5.15 p.m. and concluded at 6.30 p.m.

For Gujarat Hotels Limited

**Parinita Bhutani
Company Secretary**

Annexure 1

Profile:

Mr. Avinash Deshmukh aged 51 year, has 25 years of experience in the Hotel industry and held various positions in ITC's - prestigious Hotels.

He is a BSc graduate from Osmania University, has a diploma in Hotel Management from IHM Mumbai and has completed the Hotel Executive Training program from Welcomgroup Management Institute (WMI) in the year 1995. He has various accolades to his credit in his career spanning over 25 years with ITC Hotels Division. He has been the General Manager at Welcomhotel Jodhpur, Pre-opening General Manager at Welcomhotel Bella Vista, Panchkula - Chandigarh. Prior to this he was at ITC Windsor Bangalore as the EAM Food & Beverage and prior to this he was at ITC Maurya New Delhi as the Food & Beverage Manager of the hotel. He is presently in Grade 17 of Hotels Division in ITC Limited.



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Annexure 2

Contact details of persons authorised by the Board of Directors 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. Avinash Deshmukh	Chief Executive Officer	0265 6677001	avinash.deshmukh@itchotels.in
Mr. Mayur Agarwal	Chief Financial Officer	0265 6677046	Mayur.Agarwal@itchotels.in
Ms. Parinita Bhutani	Company Secretary	0124 4175260	ghlinvestors@yahoo.co.in

Parinita