



## 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 Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

26<sup>th</sup> April, 2022

Dear Sirs,

### Audited Financial Results and other matters

Further to our letter dated 19<sup>th</sup> April, 2022, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following, as approved by the Board of Directors of the Company ('the Board') at the meeting held today i.e. 26<sup>th</sup> April, 2022:-

- (i) Audited Financial Results of the Company for the Quarter and Twelve Months ended 31<sup>st</sup> March, 2022;
- (ii) Audited Balance Sheet as at 31<sup>st</sup> March, 2022;
- (iii) Audited Cash Flow Statement for the Twelve Months ended March 31, 2022; and
- (iv) Report from the Statutory Auditors of the Company, M/s K C Mehta & Co., Chartered Accountants, on the Financial Results. The Auditors have issued the said Report with unmodified opinion.
- (v) The Board of Directors have recommended, subject to the approval of shareholders dividend of Rs. 2 per equity share of Rs. 10/- each for the financial year ended 31.03.2022.

Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Board took note of the resignation of Ms. Parinita Bhutani from the position of Company Secretary and Compliance Officer of the Company (reason: better job opportunity) with effect from close of business hours on 9<sup>th</sup> May, 2022.

The meeting commenced at 11.30 a.m. and concluded at 2.15 p.m.

Thanking you  
For Gujarat Hotels Limited

Nitish Goenka  
Chief Financial Officer  
Encl: as above