



GUJARAT HOTELS LTD.

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

3<sup>rd</sup> January, 2024

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

**Sub: Change in Board of Directors- Mr. Nakul Anand**

Dear Sirs,

We write to advise, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Nakul Anand (DIN: 00022279), consequent to his retirement from ITC Limited, has stepped down from the position of Chairman and Non-Executive Director of the Company with effect from close of work on 2<sup>nd</sup> January, 2024.

A copy of the resignation letter submitted by Mr. Anand is enclosed.

Yours truly,  
For Gujarat Hotels Limited

Sneha Gupta  
Company Secretary & Compliance Officer  
Encl.: a/a

2<sup>nd</sup> January, 2024

The Board of Directors,  
Gujarat Hotels Limited,  
Welcomhotel, Vadodara  
R.C. Dutt Road, Alkapuri  
Vadodara, Gujarat- 390007

**Sub: Resignation from the Board of Directors**

Dear Board Members,

As you are aware my appointment on the Board of the Company is co-terminus with my employment with ITC Limited ('ITC').

In view of my retirement from ITC, I would step down from the position of Chairman and Non-Executive Director of the Company with effect from close of work on 2<sup>nd</sup> January, 2024.

I take this opportunity to thank my colleagues on the Board for the support extended during my association with the Company.

I wish the Company all the best in the years to come.

Yours faithfully,

  
(Naku Anand)

DIN: 00022279