

May 14, 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Scrip Code: CHALET

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 542399

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated May 13, 2024 intimating the reorganization of the Company's Finance function as follows:

- stepping down of Mr. Milind Wadekar as the Chief Financial Officer of the Company w.e.f. close of business hours on June 30, 2024 and his continuation as a member of the Senior Management of the Company till September 30, 2024. Thereafter, he will move on to a higher role within the K Raheja Corp Group w.e.f. October 01, 2024,
- appointment of Mr. Nitin Khanna as the Chief Financial Officer of the Company w.e.f. July 01, 2024,

please find enclosed herewith the details as required pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure A to this letter.

Further, please note that Mr. Nitin Khanna will be considered as one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations with effect from the date of his appointment i.e. July 1, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary & Compliance Officer

Chalet Hotels Limited

Annexure A

Particulars	Mr. Milind Wadekar	Mr. Nitin Khanna
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation pursuant to realignment of role and responsibilities.	Appointment
Date of appointment / cessation and term of appointment	With effect from close of business hours on June 30, 2024 as the Chief Financial Officer of the Company	With effect from July 01, 2024
Brief profile	N.A.	Mr. Khanna is a Chartered Accountant and a Cost & Works Accountant with 25 years of experience across various industries and is currently employed with Inorbit Malls (India) Private Limited as their Chief Financial Officer.
Disclosure of relationships between Directors	Nil	Nil

Chalet Hotels Limited