

June 15, 2020

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
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

Pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajeev Newar has submitted his resignation as the Executive Director & Chief Financial Officer ("CFO") of the Company (including his position as Director of the Company) citing personal reasons and has not offered himself for reappointment as a Director at the end of his term on 2nd August 2020.

The Compensation, Nomination & Remuneration Committee of the Company respects his decision.

It has been deliberated and decided to accept the same. Mr. Newar will continue as CFO of the Company till 14th September 2020 as per terms of his employment. His directorship in the Company will cease from 2nd August 2020.

Further, please note that from the close of business hours on 14th September 2020, Mr. Rajeev Newar will also cease to be one of the authorised officials of the Company under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary & Compliance Officer