

September 16, 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, and further to our letter dated August 11, 2020, this is to inform that Mr. Milind Wadekar, Vice President – Finance & Tax of the Company has taken charge as the Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 15, 2020.

Further, please note that Mr. Milind Wadekar will also be considered as one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,

For **Chalet Hotels Limited**

Christabelle Baptista

Company Secretary & Compliance Officer