

July 1, 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 ('Listing Regulations')

Further to our letters dated May 13, 2024 and May 14, 2024 intimating the stepping down of Mr. Milind Wadekar as the Chief Financial Officer of the Company, this is to intimate that Mr. Milind Wadekar has ceased to be Chief Financial Officer and a Key Managerial Personnel of the Company on June 30, 2024. A copy of the resignation letter of Mr. Wadekar is enclosed herewith as an Annexure to this letter.

Further, please note that Mr. Wadekar will also cease to be one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations with effect from June 30, 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

Enclosed: As above

June 30, 2024

To

The Board of Directors

Chalet Hotels Limited

Raheja Tower, Plot No. C-30,
Block G, Next to Bank of Baroda,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Subject: Resignation from the position of Chief Financial Officer of the Company

Dear Sirs / Madam,

In view of the reorganisation of the Company's Finance function, I hereby submit my resignation from the position of Chief Financial Officer and a Key Managerial Personnel of the Company with effect from the close of business hours on June 30, 2024.

Further, as mutually agreed I will continue as Officer on Special Duty and a member of the Senior Management of the Company upto September 30, 2024 during which I would continue to extend my support to the Company and thereafter will take up the role in the K Raheja Corp Group with effect from October 1, 2024.

I take this opportunity to place on record my gratitude for the support extended to me by the members of the Board of Directors, senior leadership of the Company and my fellow colleagues, during my tenure as Chief Financial Officer and I wish the Company a great future ahead.

Request you to take the same on record.

Thanking You.

Yours truly,



Milind Wadekar