

September 09, 2024

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Scrip Code: CHALET****Scrip Code: 542399**

Dear Sir/ Madam,

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

**Ref: Resignation of Key Managerial Personnel and member of Senior Management**

Pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the Listing Regulations, 2015, this is to inform that Mr. Rajneesh Malhotra, Chief Operating Officer, has tendered his resignation from the position of Chief Operating Officer of the Company and the same has been accepted by the Company today i.e. September 09, 2024. Accordingly, Mr. Malhotra will cease to be a Key Managerial Personnel under Section 2(51) of the Companies Act, 2013 and a member of the Senior Management of the Company with effect from October 31, 2024.

Details as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure A and a copy of the resignation tendered by him is attached herewith as Annexure B.

We request you to take the same on record.

Thanking You.

Yours sincerely,  
For **Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary & Compliance Officer**

Encl.: a/a

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**Chalet Hotels Limited**

Annexure A

Details as required to be disclosed as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation
Date of <del>appointment / re-appointment /</del> cessation & <del>term of appointment / re-appointment</del>	October 31, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

**Chalet Hotels Limited**

**Christabelle Baptista - CHL**

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**Subject:** Resignation Letter**From:** Rajneesh Malhotra - CHL <[rajneesh.malhotra@chalethotels.com](mailto:rajneesh.malhotra@chalethotels.com)>**Date:** Wednesday, 4 September 2024 at 5:06 PM**To:** Sanjay Sethi - CHL <[Sanjay@chalethotels.com](mailto:Sanjay@chalethotels.com)>, Urvi Aradhya - KRC <[uaradhya@kraheja.com](mailto:uaradhya@kraheja.com)>**Subject:** Resignation Letter

Dear Sanjay &amp; Urvi,

I am writing to formally resign from my position as Chief Operating Officer at Chalet Hotels Limited.

This decision has not been an easy one, as I have genuinely enjoyed my time at Chalet and have appreciated the opportunities for professional and personal growth that I have experienced here. I am grateful for the support and mentorship I have received from you and my colleagues.

Over the next few weeks, I am committed to ensuring a smooth transition of my responsibilities and will do everything possible to make sure that my departure is as seamless as possible for the team and the company.

I am prepared to serve my full notice period but am also open to an earlier release date if that better suits the organisation's needs. I look forward to hearing from you on this as I would plan my departure from Mumbai accordingly.

Thank you once again for the opportunities and experiences I have gained during my time at Chalet. I look forward to staying in touch and hope to cross paths in the future.

Sincerely,

Rajneesh Malhotra

With warm regards,

**Rajneesh Malhotra** | Chief Operating Officer**Chalet Hotels Limited**Raheja Tower, Level 4, Plot No. C-30, Block G, Next to Bank of Baroda,  
Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Board : +91 22 2656 4000

Direct : +91 22 2656 5498

Mobile : +91 xxxxxxxxxx

Email : [rajneesh.malhotra@chalethotels.com](mailto:rajneesh.malhotra@chalethotels.com)Website : [www.chalethotels.com](http://www.chalethotels.com)



JW Marriott Mumbai Sahar :: The Westin Mumbai Powai Lake :: Lakeside Chalet, Mumbai-Marriott Executive Apartments :: Four Points By Sheraton Navi Mumbai, Vashi :: Bengaluru Marriott Hotel Whitefield :: The Westin Hyderabad Mindspace :: Novotel Pune Nagar Road :: The Westin Hyderabad Hitec City :: The Dukes Retreat, Khandala :: Courtyard By Marriott Aravali Resort, NCR

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