



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

21st May, 2024

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer

Dear Sirs,

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Avinash Deshmukh, Chief Executive Officer of the Company, has tendered his resignation with effect from close of work on 5th July, 2024, for personal reasons.

A copy of the resignation letter of Mr. Deshmukh received by the Company on 21st May, 2024 at 6:17 p.m. is enclosed.

Yours faithfully,
Gujarat Hotels Limited

(Sneha Gupta)
Company Secretary & Compliance Officer

Encl.: a/a

21st May, 2024

The Chairman
Gujarat Hotels Limited
Welcomehotel Vadodara
R C Dutt Road, Alkapuri
Vadodara, Gujarat-390007

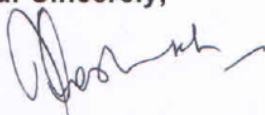
Sub: Resignation

Dear Sir,

I hereby tender my resignation from the position of Chief Executive Officer of Gujarat Hotels Limited with effect from close of work on 5th July, 2024, for personal reasons.

I take this opportunity to convey my sincere gratitude to the Board and management for their continuous guidance and unwavering support throughout my tenure with the Company.

Your Sincerely,



(Avinash Deshmukh)