

May 15, 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,

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

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Rachit Gupta has been appointed as Head - Marketing of the Company w.e.f. May 15, 2024 and a member of Senior Management as per Regulation 16 of the Listing Regulations.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of the said appointment are enclosed as Annexure A to this letter.

We request you to take the aforementioned information on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary and Compliance Officer

Chalet Hotels Limited

Annexure A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rachit Gupta as Head - Marketing and a member of Senior Management of the Company.
Date of appointment/cessation and term of appointment	Date of Appointment – May 15, 2024 Term of appointment - Not Applicable
Brief profile	Rachit is a PGDM in marketing from Infinity Business School, Gurgaon. He has also completed his Program on Retail Management from IIM, Ahmedabad and Program on Strategic Thinking & Implementation from ISB, Hyderabad and has 15 years of experience.
Disclosure of relationships between Directors	Not Applicable

Chalet Hotels Limited