

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

20th March, 2021

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

Dear Sirs,

We write to advice, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has received the resignation from Mr. Kunal Pahwa, stepping down as the Chief Executive Officer of the Company with effect from 23rd March, 2021.

Thanking you,

Yours truly,

For Gujarat Hotels Limited

Parinita Bhutani

Company Secretary