

October 21, 2022

**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: Appointment of Secretarial Auditors of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors of the Company at its meeting held today i.e., on October 21, 2022 has considered and approved the appointment of M/s. KDA & Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2022-23.

The details of the appointment of the Secretarial Auditors pursuant to Regulation 30 of the Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as an **Annexure** 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**

Encl.: As above

**Annexure**

<b>Particulars</b>	<b>Details</b>
Name of the Auditors	KDA & Associates, Company Secretaries
Reason for change	The Secretarial Auditors have been appointed for the Financial Year 2022-23 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment	The appointment has been approved by the Board of Directors at its Meeting held on October 21, 2022
Term of appointment	Financial Year 2022-23
Brief Profile	<p>Established in 2015, KDA &amp; Associates (KDA) is a firm of Company Secretaries that offers a wide range of specialized professional services to meet immediate as well as the long-term multi-disciplinary business needs of clients.</p> <p>KDA also provides liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof.</p>

**Chalet Hotels Limited**

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

Phone : +91-22-2656 4000 Fax : +91-22-2656 5451 Website : [www.chalet-hotels.com](http://www.chalet-hotels.com)

CIN : L55101MH1986PLC038538