



GUJARAT HOTELS LTD.

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

28th September, 2024

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

Dear Sirs,

Change in Board of Directors- Mr. C K. Koshy and Mr. M. Narayanan

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Cheruvettolil Kochukoshy Koshy and Mr. Mahalinga Narayanan have ceased to be Directors of the Company, with effect from today i.e. 28th September, 2024, on completion of their respective term as Independent Director approved by the Shareholders of the Company.

Thanking You,

Yours faithfully,
Gujarat Hotels Limited

Swati
Company Secretary & Compliance Officer