



GUJARAT HOTELS LTD.

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

9th August, 2021

**The General Manager
Dept. of Corporate Services
BSE Limited
P.J. 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. Mayur Agarwal, stepping down as the Chief Financial Officer of the Company with effect from close of business hours on 14th August, 2021.

Kindly take the same on record.

Yours truly,

For Gujarat Hotels Limited

**Parinita Bhutani
Company Secretary**