

August 12, 2021

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

Dear Sir / Madam,

Sub: Clarification regarding the Outcome of the Board Meeting held on August 10, 2021

Ref.: Email dated August 11, 2021

In response to the query received vide your email dated August 11, 2021 in respect of the Outcome of the Board Meeting of the Company held on August 10, 2021, please find below the brief profile of Mr. Milind Wadekar, Chief Financial Officer (CFO) of the Company:

Brief Profile of Mr. Milind Wadekar is as given below:

Mr. Milind Wadekar holds a bachelor's degree in commerce and is a qualified Chartered Accountant. He has 25 years of experience in the fields of finance, accounts and tax. He has been with Chalet since 2009 and is responsible for accounting, finance, taxation and related stakeholder engagement and compliances, treasury and forex activities of our Company. Prior to joining the Company, he was employed with Hotel Leela Ventures Limited.

Further, the Company has also submitted disclosure in this connection pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter dated August 11, 2021, which included the brief profile of the CFO, a copy of which is annexed hereto.

Request you to kindly take the same on record.

Thanking You.

Yours sincerely,
For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer



August 11, 2021

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,

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

Pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letters dated August 11, 2020 and September 16, 2020 intimating the appointment of Mr. Milind Wadekar as the Interim Chief Financial Officer of the Company, we hereby inform that Mr. Milind Wadekar has been appointed as the Chief Financial Officer (KMP) of the Company w.e.f. August 10, 2021.

Further, please note that Mr. Milind Wadekar is also considered as one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.

Brief Profile of Mr. Milind Wadekar is as given below:

Mr. Milind Wadekar holds a bachelor's degree in commerce and is a qualified Chartered Accountant. He has 25 years of experience in the fields of finance, accounts and tax. He has been with Chalet since 2009 and is responsible for accounting, finance, taxation and related stakeholder engagement and compliances, treasury and forex activities of our Company. Prior to joining the Company, he was employed with Hotel Leela Ventures Limited.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,
For **Chalet Hotels Limited**


Christabelle Baptista
Company Secretary & Compliance Officer

