

April 5, 2024

**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**

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we, the Promoters along with persons acting in concert, hereby confirm that the encumbrance on the Equity Shares held by us of Chalet Hotels Limited in the Financial Year 2023-24 remain the same as on March 31, 2023 and there have been no changes in the Financial Year 2023-24.

Kindly take the same on record.

Thanking You.

Yours faithfully,

| Sr. No. | Name of the Promoters                                                                                                       | Signatures |
|---------|-----------------------------------------------------------------------------------------------------------------------------|------------|
| 1.      | Ravi Chandru Raheja                                                                                                         |            |
| 2.      | Neel Chandru Raheja                                                                                                         |            |
| 3.      | Ivory Properties and Hotels Private Limited<br>(holding for itself as well as for and on behalf of<br>Ivory Property Trust) |            |
| 4.      | K. Raheja Private Limited                                                                                                   |            |
| 5.      | K Raheja Corp Private Limited                                                                                               |            |

|     |                                                  |  |
|-----|--------------------------------------------------|--|
| 6.  | Touchstone Properties and Hotels Private Limited |  |
| 7.  | Genext Hardware and Parks Private Limited        |  |
| 8.  | Cape Trading LLP                                 |  |
| 9.  | Casa Maria Properties LLP                        |  |
| 10. | Capstan Trading LLP                              |  |
| 11. | Raghukool Estate Developement LLP                |  |
| 12. | Anbee Constructions LLP                          |  |
| 13. | Palm Shelter Estate Development LLP              |  |

C.C.:

**The Audit Committee  
Chalet Hotels Limited**

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