



GUJARAT HOTELS LTD.

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

12th September, 2024

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

Dear Sirs,

Change in Directorate

Further to our letter dated 25th July, 2024, we write to advise that the Members of the Company at the 42nd Annual General Meeting held today, i.e. 12th September, 2024, approved the appointment of:

- Mr. Sushil Kumar (DIN: 08460461) as an Independent Director for a period of five years w.e.f. 29th September, 2024; and
- Mr. Arif Musa Patel (DIN: 10051869) as a Non-Executive Director, liable to retire by rotation, with effect from 29th September, 2024.

Thanking You,

Yours faithfully,
Gujarat Hotels Limited

Swati
Company Secretary & Compliance Officer