



GUJARAT HOTELS LTD.

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

9<sup>th</sup> 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 14<sup>th</sup> August, 2021.

Kindly take the same on record.

Yours truly,

**For Gujarat Hotels Limited**

**Parinita Bhutani  
Company Secretary**