



CHL LIMITED

New Friends Colony, New Delhi 110 025

T +91 11 2663 5070, 4780 8080

F +91 11 2663 7758, 4780 8081

CHL/SECT/BSE/2025

20th June, 2025

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Gagan Malhotra as Executive Whole Time Director

Dear Sir(s),

Pursuant to Regulation 30, clause 7C of Schedule III and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Gagan Malhotra (DIN: 00422762), Executive Whole Time Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from 16th June, 2025, due to his current responsibilities and future plans and in the best interest of all stakeholders.

Consequently, he shall also cease to be a Key Managerial Personnel of the Company. The letter of resignation received from Mr. Gagan Malhotra is enclosed herewith for ready reference.

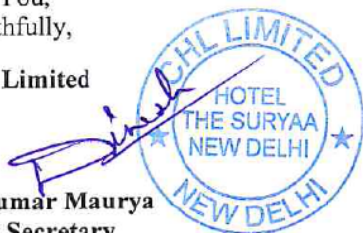
Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-I.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For CHL Limited

**Dinesh Kumar Maurya
Company Secretary
M.No. 35880
Encl.: as above**



ANNEXURE-I

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to due to his current responsibilities and future plans and in the best interest of all stakeholders and there are no other material reasons other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment;	16th June, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Resignation letter enclosed herewith
6.	Board Committee's Updates	Ceased to be a Key Managerial Personnel of the Company with effect from 16th June, 2025.
7.	Name of Listed entities in which Mr. Gagan Malhotra holds Directorship indicating the category of Directorship and Membership of Committee, if any.	NIL



GAGAN MALHOTRA

C-744 NEW FRIENDS COLONY, NEW DELHI 110025, INDIA

The Board of Directors
CHL Limited
Hotel The Suryaa
New Friends Colony
New Delhi 110025

15-June 2025

Sub: Resignation

Dear Members of the Board,

I hereby tender my resignation from the position of Executive Director of CHL Limited, with effect from 16-June-2025.

This decision has been arrived at after due consideration of my current responsibilities and future plans, and is made in the best interest of all stakeholders. I wish to place on record my sincere gratitude to the Board for the support extended to me during my tenure.

In accordance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I request that the necessary steps be taken to:

- Place this resignation before the Board for formal acceptance,
- File the required intimation with the Registrar of Companies (Form DIR-12), and
- Update relevant stock exchanges and statutory bodies, as per regulatory requirements.

I shall be happy to cooperate during the transition and ensure a smooth handover of responsibilities, including revocation of any authorizations or signatory roles I currently hold.

Please acknowledge the receipt and confirm the effective date of my resignation.

Thank you once again for the opportunity to serve on the Board of CHL Limited.

Yours sincerely,



Gagan Malhotra
DIN: 422762
Place: New Delhi