

January 31, 2026

National Stock Exchange of India Limited

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

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399 (Equity)
976529 (Non-Convertible Debentures)
730809 (Commercial Paper)

Dear Sir/ Madam,

Subject: Appointment of Mr. Shwetank Singh as the Managing Director and CEO and retirement of Dr. Sanjay Sethi

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

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and further to our letters dated July 31, 2025 and December 11, 2025, this is to inform that:

- Dr. Sanjay Sethi has today i.e. on January 31, 2026 completed his term as Managing Director and CEO of the Company and retired from the services of the Company. Consequent to the same he has ceased to be a member of Senior Management and an authorised official under Regulation 30(5) of the Listing Regulations, from the close of business hours on January 31, 2026.

The Board places on record its sincere appreciation for the exemplary leadership, contributions and valuable services rendered by Dr. Sethi during his tenure as the Managing Director and CEO of the Company and extends its best wishes for his role as the Non-Executive Director of the Company.

Further, the Company has received approval of the shareholders on January 30, 2026 in respect of:

- appointment of Mr. Shwetank Singh as Managing Director and CEO of the Company with effect from February 1, 2026. He will be considered as one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.
- appointment of Dr. Sanjay Sethi as a Non-Independent Non-Executive Director of the Company with effect from February 1, 2026.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have already been submitted earlier.

We request you to take the aforementioned information on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary and Compliance Officer

Chalet Hotels Limited

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