



## GUJARAT HOTELS LTD.

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

25 January 2017

**The Secretary**  
The BSE Limited,  
1st Floor, New Trading Ring  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400001.  
Fax No. 022-22722037/3121  
Scrip Code – 507960

Dear Sirs,

**Sub.: Key Managerial Personal**

This is in furtherance to our letter dated 23 January 2017 on the subject. Kindly note that Mr Deependra Rana, Chief Executive Officer and Mr Mayur Agarwal, Chief Financial officer of the Company are also authorised to determine materiality of an event / information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The updated contact details of authorised persons of the Company are as detailed below and the same have been updated on the Company's website [www.gujarathotelsltd.in](http://www.gujarathotelsltd.in).

Name	Designation	Phone No.	Email ID
Mr Deepak Kumar Gulati	Company Secretary	011 46059117	Secretarial@ith.co.in
Mr Mayur Agarwal	Chief Financial Officer	0265 6677046	Mayur.agarwal@itshotels.in
Mr Deependra Rana	Chief Executive Officer	0265 6677001	Deependra.rana@itshotels.in

Thanking you

Yours faithfully,

  
D K Gulati  
Company Secretary