



GUJARAT HOTELS LTD.

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

28th June, 2019

**The General Manager  
Dept. of Corporate Services  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001**

**Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

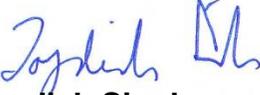
We write to advise that the Board of Directors at the Meeting held today i.e. 28th June, 2019 appointed:

- i) Mr. Mohan Swarup Bhatnagar as an Additional Non-Executive Director and subject to the approval of the shareholders, also as an Independent Director of the Company with effect from 28th June 2019. We further advise that to the best of our knowledge and information, Mr. Bhatnagar has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority;
- ii) Mr. Mayur Agarwal, Chief Financial Officer, as the Compliance Officer under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), with effect from 28th June 2019; and
- iii) Mr. Kunal Phawa, Chief Executive Officer jointly with Mr. Mayur Agarwal, Chief Financial Officer as authorised persons to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange.

Brief profile and other details of Mr. Bhatnagar are given in the Annexure 1 and the updated list along with the contact details of authorised persons for determination of

materiality of events and information are given in Annexure 2, as required under Regulation 30 of the Listing Regulations.

Yours faithfully,  
**For Gujarat Hotels Limited**

  
**Jagdish Singh**  
**Director**

Encl: As above.

**Annexure 1**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	<b>Reason for Change</b>	Appointment
2.	<b>Date and term of appointment</b>	Appointed as an Additional Non-Executive Director with effect from 28th June, 2019. He is also appointed, subject to the approval of the shareholders, as an Independent Director of the Company for a period of 5 years with effect from the said date.
3.	<b>Brief Profile</b>	<p>Mr. Mohan Swarup Bhatnagar (67), Science Graduate from St. Stephen's College, University of Delhi and is an MBA from the Faculty of Management Studies, University of Delhi.</p> <p>Mr. Bhatnagar joined ITC Limited in 1975 in the Hotels Division. He held various job positions in Finance before taking over as the Head of Finance in 1997, with responsibility for Treasury, Audit, Purchasing / Material Management and Information Technology. Subsequently he held charge of Growth and Development for the Hotels Business as Executive Vice President. He was a member of the Management Committee of the Division and was on the Boards of Joint Venture and Subsidiary companies of ITC Limited. He retired from the Company in September 2013.</p> <p>Currently, he is actively involved in angel investing and in mentoring select start-up ventures.</p>
4.	<b>Disclosure of relationship between Directors</b>	None




## Annexure 2

Contact details of persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange:

Name	Designation	Phone No.	Email ID
Mr. Kunal Pahwa	Chief Executive Officer	0265 6677001	Kunal.Pahwa@itchotels.in
Mr. Mayur Agarwal	Chief Financial Officer	0265 6677046	Mayur.Agarwal@itchotels.in

