



GUJARAT HOTELS LTD.

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

**The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001**

16th July, 2019

Dear Sir,

Sub.: Resignation of Ms Devkanya Roy Choudhury

We write to advise that Ms Devkanya Roy Choudhury, Non-Executive Director of our Company has informed that she is stepping down from the Board with effect from close of work on 15th July, 2019, which is co-terminus with her resignation from ITC Limited.

Thanking you

Yours faithfully,

For Gujarat Hotels Limited


**Mayur Agarwal
Compliance Officer
Encl: A/a.**

Mr. Nakul Anand
Chairman
Gujarat Hotels Limited
WelcomHotel Vadodara
R C Dutt Road, Alkapuri
Vadodara, Gujarat – 390 007

15th July, 2019

Sub: Resignation from the Board of Directors

Dear Sir,

I would like to demit my office as a 'Non-Executive Director' of your Company with effect from close of work on 15th July, 2019. This is co-terminus with my resignation from ITC Limited.

I wish to thank my colleagues on the Board for their co-operation, counsel and guidance during my tenure as a Director of the Company. I also wish the Company success in all its future endeavours.


Devkanya Roy Choudhury