



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 Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001**

16th August, 2021

Dear Sir(s)

Sub.: Change of Chief Financial Officer

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to advise that the Board of Directors of the Company at the meeting held today i.e. 16th August, 2021:

- a) Taken note of the resignation of Mr. Mayur Agarwal, Chief Financial Officer of the Company with effect from close of business hours on 14th August, 2021.
- b) Appointed Mr. Nitish Goenka as the Chief Financial Officer of the Company with immediate effect.
Brief profile of Mr. Goenka, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure 1**.
- c) Appointed Mr. Nitish Goenka, Chief Financial Officer, Mr. Avinash Deshmukh, Chief Executive Officer and Ms. Parinita Bhutani, Company Secretary, any two of them jointly, 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.



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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.

The meeting commenced at 12.15 p.m. and concluded at 12.45 p.m.

For Gujarat Hotels Limited

**Parinita Bhutani
Company Secretary**



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Annexure 1

Profile:

Mr Nitish Goenka aged 30 years, is a qualified Chartered Accountant and graduate from Shri Ram College of Commerce with 5 years of post-qualification experience in Hotel industry.

He has various accolades to his credit in his career spanning over 5 years with ITC Hotels Division and has held various positions in ITC's - prestigious Hotels including ITC Grand Goa Resort & Spa and Sheraton, New Delhi.



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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. Avinash Deshmukh	Chief Executive Officer	0265 6677001	avinash.deshmukh@itchotels.in
Mr. Nitish Goenka	Chief Financial Officer	0265 6677046	nitish.goenka@itchotels.in
Ms. Parinita Bhutani	Company Secretary	0124 4175260	ghlinvestors@yahoo.co.in

Parinita