



GUJARAT HOTELS LTD.

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

26<sup>th</sup> August, 2025

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Appointment of Secretarial Auditors**

Further to our letter dated 9<sup>th</sup> July, 2025, we write to advise that the Members of the Company at the 43<sup>rd</sup> Annual General Meeting held today, i.e. 26<sup>th</sup> August, 2025, approved the appointment of Messrs. Mehta & Mehta, Company Secretaries (Firm Registration No. P1996MH007500), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024, are given in the **Annexure**.

Yours faithfully,

**Gujarat Hotels Limited**

**Swati**

**Company Secretary & Compliance Officer**

**Encl.:** As above

**GUJARAT HOTELS LTD.**

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

**Annexure**

Sl. No.	Particulars	Disclosures
1.	<b>Reason for Change</b>	Appointment
2.	<b>Date and term of Appointment</b>	Appointment of Messrs. Mehta & Mehta, Company Secretaries (Firm Registration No. P1996MH007500), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26.
3.	<b>Brief Profile</b>	Mehta & Mehta, a peer reviewed firm, having over 25 years of professional experience was promoted by Mr. Atul Mehta and Ms. Dipti Mehta. The firm's head office is in Mumbai and branch offices are at various locations in India including New Delhi. Besides secretarial audit, the firm also renders services such as corporate secretarial services, legal services, business advisory etc. Mehta & Mehta have been Secretarial Auditors of the Company since the financial year 2023-24.