



GUJARAT HOTELS LTD.

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

6th October, 2025

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

Dear Sirs / Madam,

Sub: Appointment of Independent Director

We write to advise that, on the recommendation of the Nominations and Remuneration Committee, the Board of Directors at the Meeting held today i.e., 6th October, 2025, has approved the appointment of Ms. Rashmi Verma (DIN: 01993918), as Additional Director and also as Independent Director of the Company with effect from 6th October, 2025.

To the best of our knowledge & information, and as also confirmed by Ms. Verma, she has not been debarred from holding the office of Director by virtue of an order of the Securities and Exchange Board of India ('SEBI') or any other authority.

The disclosure, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, is enclosed herewith as **Annexure-I**.

The Meeting commenced at 6:40 p.m. and concluded at 7:00 p.m.

Yours faithfully,

Gujarat Hotels Limited

Swati
Company Secretary & Compliance Officer

Encl: as above

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Annexure-I

Sl. No.	Particulars	Ms. Rashmi Verma
1.	Reason for Change	Appointment
2.	Date and term of appointment	Ms. Rashmi Verma has been appointed as an Independent Director of the Company with effect from today i.e., 6 th October, 2025 for a period of five years, subject to approval of the Members.
3.	Brief Profile	<p>Ms. Rashmi Verma (66), a retired Indian Administrative Service (IAS) officer, holds M.A., M.Phil in Political Science from Delhi University, M.Phil in Sociology from IIPA and MBA (Project-based) from the University of Hull, U.K.</p> <p>Ms. Verma has over 36 years of experience across diverse sectors. Her last posting before superannuation was Secretary, Ministry of Tourism, Government of India. Before that, she was posted as Secretary, Ministry of Textiles, Government of India. Ms. Verma had also worked as Principal Secretary Tourism, Bihar and Chairperson & Managing Director of Bihar State Tourism Development Corporation Limited.</p> <p>Ms. Verma is also Independent Director on the Boards of HT Media Limited, PTC India Limited, amongst others.</p>
4.	Disclosure of relationship between Directors	None