



## 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

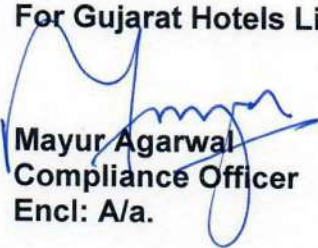
15th October, 2019

**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. 15th October, 2019 appointed Mrs Beneta Sharma as an Additional Non-Executive Director of the Company with effect from 15th October 2019. We further advise that to the best of our knowledge and information, Mrs. Sharma has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority;

Brief profile and other details of Mrs Sharma are given in the Annexure, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For Gujarat Hotels Limited

  
Mayur Agarwal  
Compliance Officer  
Encl: A/a.

## Annexure 1

Sl. No.	Particulars	Disclosures
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 15th October, 2019.
3.	<b>Brief Profile</b>	<p>Mrs Beneta Sharma (55), currently, is the Area Manager for North, Luxury Hotels and General Manager of the flagship Hotel, ITC Maurya.</p> <p>Mrs Sharma joined ITC Hotels' Management Training Programme in 1987 and has moved to various managerial positions in the company in the areas of sales, reservations and marketing. She brings with her management expertise garnered through international exposure at reputed institutions such as Cornell.</p> <p>As a result of her sustained efforts in promoting environmental awareness and energy conservation, the WelcomHotel Sheraton was the first hotel to receive the Bureau of Energy Efficiency, Ministry of Power India – First Prize Award 2009, when she was the Area Manager Leisure Hotels and General Manager.</p>
4.	<b>Disclosure of relationship between Directors</b>	None