



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0285) 2330033 Fax : (0285) 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.**