



## GUJARAT HOTELS LTD.

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

### **The Secretary**

The BSE Limited,  
1st Floor, New Trading Ring  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400001.  
Fax No. 022-22722037/3121  
Scrip Code – 507960

**23 January 2017**

**Dear Sirs,**

### **Sub.: Key Managerial Personal**

We write to advise that the Board of Directors of the Company at the meeting held on date has appointed, effective 25 January 2017 :-

- Mr Deependra Rana, as Chief Executive Officer and
- Mr Mayur Agarwal, as Chief Financial Officer of the Company.

Please find enclosed a brief profile of Messrs Rana and Agarwal, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**for Gujarat Hotels Limited**

**D K Gulati**  
**Company Secretary**

Encl: A/a.

**Brief profile of Mr Deependra Rana**

Mr Rana aged 35 year, is a graduate in Hotel Management from IHM Mumbai and is a post graduate in Hotel Executive Program from ITC Hotel Management Institute in the year 2003. He has various accolades to his credit in his career spanning over 15 years with ITC Hotels Division. He joined WelcomHotel, Vadodara in December, 2016 and before that he was at Sheraton New Delhi as the Resident Manager of the hotel.

**Brief profile of Mr Mayur Agarwal**

Mr Agarwal aged 30 year, is a qualified Chartered Accountant and Company Secretary with 7 years of post-qualification experience. He joined ITC Limited in the year 2011 and held finance portfolio in ITC Mughal, WelcomHotel, Dwarka and ITC Maurya before joining WelcomHotel, Vadodara as Unit Financial Controller in November 2016. Before joining ITC he was in Audit function at Price Water House Cooper.

