



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

14 December 2018

Dear Sirs,

We write to advise, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has received the resignation from Mr. Deependra Rana, stepping down as Chief Executive Officer of the Company with effect from 17th December, 2018.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited


D K Gulati
Company Secretary