

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,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

30th January, 2019

Dear Sirs,

Sub.: Chief Executive officer

We write to advise that the Board of Directors of the Company at the meeting held on date has appointed Mr Kunal Pahwa, as Chief Executive Officer, effective 1st February, 2019.

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

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

D K Gulati

lah.

Company Secretary

Encl: A/a.

Brief profile of Mr Kunal Pahwa

Mr Pahwa aged 37 year, has 14 years of experience in Hotel industry and held various positions in ITC's - prestigious Hotels.

He is a graduate in Hotel Management from BTS (Bachelor of Tourism Studies) and a post graduate in Hotel Executive Program from Welcomgroup Management Institute (WMI) in the year 2004. He has various accolades to his credit in his career spanning over 14 years with ITC Hotels Division. He joined Fortune Park, Ahmedabad as General Administrator in January, 2017 and before that he was at ITC Maurya, New Delhi as the Food & Beverage Manager of the Hotel.