



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**

29 March 2019

Dear Sir,

Sub.: Resignation of Mr R C Mehta

This is in furtherance to our previous letter dated 29 March 2019 regarding resignation of Mr R C Mehta, Non-Executive Independent Director of our Company.

Kindly note that the earlier letter inadvertently captured his date of stepping down as 31 March 2019 instead of close of work on 31 March 2019, as is evident in his letter annexed. You are requested to take this letter on record.

Thanking you

Yours faithfully,

for Gujarat Hotels Limited

**D K Gulati
Company Secretary**
Encl: A/a.

28th March, 2019

Mr. Nakul Anand
Chairman
Gujarat Hotels Limited

Sub: Resignation from the Board of Directors

I would like to demit my office as an 'Independent Director' of your Company with close of work on 31st March, 2019, keeping in view the Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I am very delighted to be associated with this Company since March 2003. I appreciate your professional wisdom and prudence to handle the affairs of this Company and I am sure that in near future you will take it to new heights. I wish to thank my eminent colleagues on the Board for their co-operation, counsel and guidance during my tenure as a Director of the Company. I also wish the Company success in all its future endeavours.

Yours Sincerely,



R C Mehta