



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

18th August, 2022

Dear Sir(s)

Sub.: Appointment of Company Secretary

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to advise that the Board of Directors of the Company at the Meeting held today i.e. 18th August, 2022, appointed Ms. Sneha Gupta as the Company Secretary and Compliance Officer of the Company with immediate effect.

Brief profile and other details of Ms. Gupta, as required under Regulation 30 of Listing Regulations, read with SEBI Circular dated 9th September, 2015, is attached as **Annexure 1**.

The Board at the above-mentioned Meeting has also appointed Mr. Avinash Deshmukh, Chief Executive Officer, Mr. Nitish Goenka, Chief Financial Officer and Ms. Sneha Gupta, Company Secretary, any two of them jointly, as authorised persons to determine materiality of an event / information pursuant to the Company's Policy for determination of events and information for disclosure to the Stock Exchange.

The updated list along with the contact details of authorised persons for determination of materiality of events and information are given in **Annexure 2**, as required under Regulation 30 of the Listing Regulations.



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The meeting commenced at 10.05 a.m. and concluded at 10.15 a.m.

For Gujarat Hotels Limited

Nitish Goenka
Chief Financial Officer

Annexure 1

Sl.No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date and term of appointment	Appointed as the Company Secretary and Compliance Officer of the Company with effect from 18 th August, 2022.
3	Brief Profile	<p>Ms. Sneha Gupta is a Qualified Company Secretary from the Institute of Company Secretaries of India and an Economics Honours Graduate from University of Delhi.</p> <p>She has an experience of over 4 years in corporate secretarial affairs with listed companies like M/s. MPS Limited and FCS Software Solutions Limited.</p>

Annexure 2

Contact details of persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange:

Name	Designation	Phone No.	Email ID
Mr. Avinash Deshmukh	Chief Executive Officer	0265 6677001	avinash.deshmukh@itshotels.in
Mr. Nitish Goenka	Chief Financial Officer	0265 6677046	nitish.goenka@itshotels.in
Ms. Sneha Gupta	Company Secretary	0124 4175232	ghlinvestors@yahoo.co.in

Contact details of persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange:

Name	Designation	Phone No.	Email ID
Mr. Avinash Deshmukh	Chief Executive Officer	0265 6677001	avinash.deshmukh@itshotels.in
Mr. Nitish Goenka	Chief Financial Officer	0265 6677046	nitish.goenka@itshotels.in
Ms. Sneha Gupta	Company Secretary	0124 4175232	ghlinvestors@yahoo.co.in