



GUJARAT HOTELS LTD.

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

28<sup>th</sup> August, 2025

The General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir(s),

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to advise that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Ms. Sungita Sharma (DIN: 10590445) vide letter dated 28<sup>th</sup> August, 2025, has resigned from the position of Independent Director of the Company with effect from close of work on 31<sup>st</sup> August, 2025, due to personal commitments and other pre-occupations. Consequently, she will also cease to be a Chairperson & Member of Nominations and Remuneration Committee and a Member of the Audit Committee of the Company from the said date.

Details as required to be furnished under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular dated 11<sup>th</sup> November, 2024 ('SEBI Master Circular'), is enclosed herewith as **Annexure-I**.

Ms. Sharma has confirmed that there is no material reason other than the reason mentioned in her Resignation Letter, which is enclosed herewith as **Annexure-II**.

Kindly take the same on record.

Yours faithfully,

**For Gujarat Hotels Limited**

**SWATI** Digitally signed by  
SWATI  
Date: 2025.08.28  
21:53:40 +05'30'

**Swati**

**Company Secretary & Compliance Officer**

**Encl: As above.**



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**Annexure – I**

**Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular are as under:**

<b>Particulars</b>	<b><u>Details</u></b>
Reason for change	Resignation of Ms. Sungita Sharma from the position of Independent Director of the Company.
Date of cessation	With effect from close of work on 31 <sup>st</sup> August, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

Dated: 28<sup>th</sup> August, 2025

To,  
The Chairman,  
Gujarat Hotels Limited,  
Welcomhotel Vadodara,  
RC Dutt Road, Alkapuri,  
Vadodara, Gujarat-390007

**Subject: Resignation from the position of Independent Director**

Dear Sir,

Owing to personal commitments and other pre-occupations, I hereby tender my resignation as an Independent Director of the Company with effect from close of work hours on 31<sup>st</sup> August, 2025.

I wish to thank my colleagues on the Board for the co-operation and the support extended to me during my tenure as an Independent Director of the Company.

I further confirm that there are no other material reasons other than as mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Thanking You,



**Sungita Sharma**

**DIN: 10590445**