



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330060

6th December, 2019

**The General Manager
Dept. of Corporate Services
BSE Ltd.
1st floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sirs,

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


We write to advise that the Board of Directors at the Meeting held today i.e. 6th December, 2019, appointed:

- a) Ms. Parinita Bhutani as the Company Secretary with effect from 6th December, 2019. Ms. Bhutani will also be the Compliance Officer of the Company under the Listing Regulations with effect from the said date.
- b) Ms. Parinita Bhutani, Company Secretary, Mr. Kunal Phawa, Chief Executive Officer and Mr. Mayur Agarwal, Chief Financial Officer, any two of them jointly, as authorised persons 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.

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

Yours faithfully,

Gujarat Hotels Limited


**Jagdish Singh
Director
Encl. as above.**

CIN : L55100GJ1982PLC005408 Visit us at www.gujarathotelsltd.in

Registered Office : WelcomHotel Vadodara, R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.

Annexure

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. KunalPahwa	Chief Executive Officer	0265 6677001	Kunal.Pahwa@itchotels.in
Mr. Mayur Agarwal	Chief Financial Officer	0265 6677046	Mayur.Agarwal@itchotels.in
Ms. Parinita Bhutani	Company Secretary	9999568806	Pari88n@gmail.com

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