

September 6, 2022

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 542399

Dear Sir/ Madam,

Subject: Allotment of Equity Shares under Chalet Hotels Limited – Employee Stock Option Plan 2018

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Compensation, Nomination and Remuneration Committee (NRC) of the Company has vide its resolution passed by circulation on September 5, 2022, approved the issue and allotment of 1,000 fully paid-up Equity Shares having a face value of Rs.10/- each to Eligible Employee under Chalet Hotels Limited – Employee Stock Option Plan 2018 upon exercise of 1,000 Options granted under the said Plan. The Equity Shares being allotted shall rank pari-passu with the existing Equity Shares of the Company.

The revised paid-up Equity Share Capital of the Company is given below.

| Pre-allotment | Post-allotment |
|--|--|
| 20,50,23,864 Equity Shares of Rs.10/- each amounting to Rs.205,02,38,640/- | 20,50,24,864 Equity Shares of Rs.10/- each amounting to Rs.205,02,48,640/- |

The details of the shares allotted as required in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the is given as Annexure I to this intimation.

We request you to take the aforementioned information on record.

Thanking You.

Yours faithfully,
For Chalet Hotels Limited

Christabelle Baptista
Company Secretary & Compliance Officer

Encl.: As above

Annexure I

Statement as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in respect of Chalet Hotels Limited - Employee Stock Option Plan 2018 ('ESOP 2018'/ 'Plan')

| | | |
|-----|---|--|
| 1. | Company Name and address of Registered Office | Chalet Hotels Limited Raheja Tower, Plot No. C-30, Block G, Next to Bank of Baroda, Bandra Kurla Complex, Bandra East, Mumbai 400051. |
| 2. | Name of the recognised Stock Exchanges on which the company's shares are listed | National Stock Exchange of India Limited BSE Limited |
| 3. | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | June 22, 2022 |
| 4. | Filing Number, if any | NSE – 2022062071741 BSE – 4169480 |
| 5. | Title of the Scheme pursuant to which shares are issued, if any | Chalet Hotels Limited – Employee Stock Option Plan 2018 |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | Rs.10/- per share |
| 8. | Date of issue of shares | September 5, 2022 |
| 9. | Number of shares issued | 1,000 Equity Shares |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive Numbers of the shares, if applicable | 205023865 to 205024864 |
| 12. | ISIN Number of the shares if issued in Demat | INE427F01016 |
| 13. | Exercise price per share | Rs.320/- (Rupees Three Hundred and Twenty Only) |
| 14. | Premium per share | Rs.310/- (Rupees Three Hundred and Ten Only) |
| 15. | Total issued shares after this issue | 20,50,24,864 |
| 16. | Total issued share capital after this issue | Rs.205,02,48,640/- |
| 17. | Details of any lock-in on the shares | Not Applicable |
| 18. | Date of expiry of lock-in | Not Applicable |
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical | Yes. The shares being issued are identical and rank pari-passu with the existing Equity Shares of the Company |
| 20. | Details of listing fees, if payable | Not Applicable |