

June 6, 2023

**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**

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, and further to our letter dated May 1, 2023, this is to inform you that the Members of the Company on June 5, 2023 have approved by way of Postal Ballot, the re-appointment of the following Independent Directors for a second term with effect from June 12, 2023 as mentioned below:

<b>Name of the Independent Director</b>	<b>DIN</b>	<b>Tenure</b>
Mr. Hetal Gandhi	00106895	Five Years
Mr. Joseph Conrad D'Souza	00010576	Four Years
Mr. Arthur DeHaast	07893738	Four Years
Ms. Radhika Piramal	02105221	Five Years

Further, it is affirmed that none of the said Independent Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 have already been provided vide our aforementioned letter dated May 1, 2023.

You are requested to take the same on record.

Thanking You.

Yours sincerely,

For **Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary and Compliance Officer**

Enclosed: As above

**Chalet Hotels Limited**

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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CIN : L55101MH1986PLC038538