

February 5, 2024

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,

Sub.: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimation of the Company dated August 25, 2023 and Email from BSE Limited dated February 2, 2024

With reference to the query received by the Company from BSE Limited vide their email dated February 2, 2024 in respect of intimation submitted by the Company on August 25, 2023 pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the Listing Regulations, 2015, and further to the said intimation dated August 25, 2023, please note that Mr. Parvez Maldar had resigned from the Company from the position of General Manager - Contract & Purchase due to his personal reasons.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary and Compliance Officer

Enclosed: Copy of the intimation dated August 25, 2023

Chalet Hotels Limited

August 25, 2023

National Stock Exchange of India Limited

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

BSE Limited

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

Scrip Code: CHALET

Scrip Code: 542399

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Resignation of member of Senior Management Team

Pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that Mr. Parvez Maldar, has tendered his resignation from the position of General Manager - Contract & Purchase and accordingly ceased to be a member of the Senior Management of the Company with effect from the close of business hours on August 25, 2023.

A copy of the resignation letter tendered by him is attached herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,

For **Chalet Hotels Limited**

CHRISTABELLE
BERNADETTE BAPTISTA

Digitally signed by CHRISTABELLE
BERNADETTE BAPTISTA
Date: 2023.08.25 23:16:05 +05'30'

Christabelle Baptista
Company Secretary & Compliance Officer

Encl.: a/a

To,

Milind Wadekar

Chief Financial Officer

Chalet Hotels Limited

Date – 25 August 2023

Subject – Resignation letter

Dear Milind,

This is to inform you that I would like to resign from my position General Manager – Contracts and Purchase with immediate effect.

A handwritten signature in cursive script, appearing to read 'Parvez Maldar', written in dark ink. The signature is positioned above the typed name 'Parvez Maldar'.

Regards,

Parvez Maldar