

September 16, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Ref: Resignation of member of Senior Management**

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 intimation dated May 13, 2024, this is to inform that Mr. Milind Wadekar has tendered his resignation from the services of the Company and accordingly will cease to be a member of Senior Management with effect from September 30, 2024.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter

A copy of the resignation letter of Mr. Wadekar is enclosed herewith as Annexure B to this letter.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,  
For **Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary & Compliance Officer**

Enclosed: As above

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**Chalet Hotels Limited**

**Annexure A**

<b>Particulars</b>	<b>Mr. Milind Wadekar</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as per the reason stated in the letter annexed as Annexure B
Date of appointment / cessation and term of appointment	With effect from close of business hours on September 30, 2024
Brief profile	N.A.
Disclosure of relationships between Directors	Nil

**Chalet Hotels Limited**

September 16, 2024

Sanjay Sethi,  
MD & CEO,  
Chalet Hotels Limited

Sub – Resignation from the Services of the Company

Dear Sanjay,

At the outset let me thank the Management for offering me Group level responsibilities. The role offered to me does not align with my professional and personal goals.

It is with a mix of sadness and excitement, I submit my resignation as Senior Vice President of Chalet Hotels Limited, effective 30<sup>th</sup> September 2024. I have decided to move on to new challenges and opportunities beyond full time employment and pursue my interest in Renewable Energy and Carbon Neutrality.

I want to express my deepest gratitude to the Board, colleagues, and Hotel Teams for their support and collaboration during my tenure.

I will ensure a seamless transition of my responsibilities and complete any outstanding tasks before my departure. I am committed to supporting the team during this period.

I know that Chalet Hotels would continue scaling new heights and I wish Chalet Hotels the very best in its growth trajectory.

Thanking You,

Yours Sincerely,

  
Milind Wadekar