May 05, 2025

National Stock Exchange of India Limited   **BSE Limited**
Exchange Plaza   Corporate Relationship Department
Bandra Kurla Complex,   Phiroze Jeejeebhoy Towers,
Bandra (East),   Dalal Street, Fort,
Mumbai 400 051.   Mumbai 400 001.
Scrip Code: CHALET   **Scrip Code: 542399 (Equity Shares)**
                                                                    976529 (Non-Convertible Debentures)

Dear Sir/ Madam,

Subject: Appointment of Senior Management Personnel

Ref.:   Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Salil Khare has been appointed as the Chief Projects Officer of the Company w.e.f. May 05, 2025 and a member of Senior Management as per Regulation 16 of the Listing Regulations.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the said appointment are enclosed as Annexure A to this letter.

We request you to take the aforementioned information on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary and Compliance Officer

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.
Website: www.chalethotels.com   Email: companysecretary@chalethotels.com   Phone: +91-22-2656 4000   Fax: +91-22-2656 5451,
CIN: L55101MH1986PLC038538

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Salil Khare as the Chief Projects Officer and a member of Senior Management of the Company.
Date of appointment/cessation and term of appointment	Date of Appointment – May 05, 2025 Term of appointment – Not Applicable
Brief profile	Mr. Salil Khare holds a MRICS certification along with B.E in Civil and an MBA in Marketing from Newport University and is a seasoned professional with over 33 years of experience in various roles including leadership positions in the field of Projects and Engineering.
Disclosure of relationships between Directors	Not Applicable

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