

August 19, 2020

**National Stock Exchange of India Limited**

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

**Scrip Code: CHALET**

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Fort,  
Mumbai 400 001.

**Scrip Code: 542399**

Dear Sir / Madam,

**Sub: Intimation pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

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 our earlier intimations in this connection dated June 15, 2020 and August 03, 2020 this is to inform that pursuant to mutual discussions, the Company has agreed to relieve Mr. Rajeev Newar from his position of Chief Financial Officer of the Company with effect from the close of business hours on Wednesday, August 19, 2020.

Further, please note that from the close of business hours on August 19, 2020, Mr. Rajeev Newar will also cease to be one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,  
For **Chalet Hotels Limited**

  
**Christabelle Baptista**

**Company Secretary & Compliance Officer**