

August 3, 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
1st Floor, New Trading Ring,
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

Pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated June 15, 2020, this is to intimate that Mr. Rajeev Newar has ceased to be the Director including Executive Director of the Company with effect from the close of business hours on August 2, 2020.

However, Mr. Newar will continue as the Chief Financial Officer of the Company up to September 14, 2020 as per the terms of his employment.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,
For **Chalet Hotels Limited**



Christabelle Baptista
Company Secretary & Compliance Officer

