

July 17, 2026

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 (Equity)

976529 (Non-Convertible Debentures)

731582 (Commercial Paper)

Sub: Appointment of Mr. Gautam Mehra (DIN: 11700652) as an Additional and Independent Director of the Company

Ref.: Disclosure under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulations 30 and 51 read with Schedule III of the Listing Regulations, this is to inform you that on the basis of the recommendation of the Compensation, Nomination and Remuneration Committee, the Board of Directors has today, i.e. July 17, 2026, approved the appointment of Mr. Gautam Mehra (DIN: 11700652) as an Additional Director and Independent Director of the Company, for a term of five years from July 17, 2026 to July 16, 2031, subject to approval by the Members of the Company.

Further, it is affirmed that Mr. Mehra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details as required pursuant to the Listing Regulations read with SEBI Master Circular dated January 30, 2026 are set out as an Annexure to this letter.

You are requested to take the same on record.

Thanking You.

Yours sincerely,

For **Chalet Hotels Limited**

Christabelle Baptista

Company Secretary and Compliance Officer

Enclosed: As above

Chalet Hotels Limited

Annexure A

Particulars	Mr. Gautam Mehra (DIN: 11700652)
a) reason for change viz. appointment	Appointment as an Additional Director and Independent Director of the Company, subject to approval of Members of the Company.
b) date of appointment and term of appointment	Five years with effect from July 17, 2026 to July 16, 2031.
c) brief profile	Mr. Gautam Mehra is a business advisor with four decades of experience, spanning over a decade of entrepreneurship of building a boutique professional services practice, followed by over two decades of partnership at PwC. At PwC, he led the India Tax and Regulatory practice and Asset Management Sector, served on the Core India Leadership Team and stewarded global strategic client relationships. He has advised multiple funds invested in India and worked with multinational corporations, leading Indian business groups and families on investments, business transformation, acquisitions, set-ups and succession planning. Mr. Mehra has been a consistent voice in advocacy on India's regulatory and tax landscape through engagement with regulators, industry bodies, and professional institutions. He is currently a member on two Committees constituted by the Securities and Exchange Board of India and has served on the Boards and Committees of leading industry organizations, including APREA, CII, Amcham India, and the ICAI. He presently serves as a Corporate Advisor and an Independent Board Member. A qualified Chartered Accountant and Lawyer, Mr. Mehra is also a Certified Coach and has completed executive education programs at Harvard Business School and INSEAD.
d) disclosure of relationships between directors	Not related to any of the Directors of the Company.

Chalet Hotels Limited