

July 21, 2026

**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)**

Dear Sir/ Madam,

**Subject: Corrigendum: Appointment of Senior Management Personnel**

**Ref.: Intimation pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Further to the letter dated July 20, 2026, please note that while uploading the intimation with BSE Limited incorrect pdf file was inadvertently attached. Accordingly, we are uploading the correct attachment with this letter.

We request you to take the same on record.

Thanking You.

Yours faithfully,  
For **Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary and Compliance Officer**

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**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.chalet-hotels.com](http://www.chalet-hotels.com) Email: [companysecretary@chalet-hotels.com](mailto:companysecretary@chalet-hotels.com) Phone: +91-22-2656 4000 Fax: +91-22-2656 5451,  
CIN: L55101MH1986PLC038538

July 20, 2026

**National Stock Exchange of India Limited**

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

**Scrip Code: CHALET**

**BSE Limited**

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Dalal Street, Fort,  
Mumbai 400 001.

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Dear Sir/ Madam,

**Subject: Appointment of Senior Management Personnel**

**Ref.: Intimation pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to the provisions of Regulations 30 and 51 read Schedule III of the SEBI Listing Regulations, we hereby inform that Mr. Manoj Agarwal has been appointed as the Chief Growth and Product Officer of the Company w.e.f. July 20, 2026 and a member of Senior Management as per Regulation 16 of the Listing Regulations.

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.

We request you to take the aforementioned information on record.

Thanking You.

Yours faithfully,

**For Chalet Hotels Limited**

CHRISTABELLE  
BERNADETTE  
BAPTISTA

Digitally signed by CHRISTABELLE  
BERNADETTE BAPTISTA  
Date: 2026.07.20 15:40:27 +05'30'

**Christabelle Baptista**

**Company Secretary and Compliance Officer**

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**Annexure**

| Particulars                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Manoj Agarwal as the Chief Growth and Product Officer and a member of Senior Management of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Date of appointment/cessation and term of appointment                        | Date of Appointment - July 20, 2026<br>Term of appointment - Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Brief profile                                                                | <p>Mr. Agarwal has 23 years' experience in Hospitality, Real Estate and Infrastructure with strong expertise in business development, asset management, portfolio investment, asset acquisitions, corporate finance (across sectors), M&amp;A advisory, fund raising, valuations, deal sourcing and closure, portfolio monitoring (investment management) and strategic consulting.</p> <p>Prior to joining Chalet Hotels, he was associated with Brigade Hotel Ventures Ltd as Chief Operating Officer – Hospitality, leading growth and performance of a portfolio of 9 operational hotels operated by Marriott, Accor and IHG. He also oversaw product development, construction and design and managed a self-operated portfolio of 5 lifestyle clubs and 2 convention centers.</p> <p>Mr. Agarwal is a Chartered Accountant, Company Secretary, and holds a B.Com. (Hons.) and an LL.B. degree.</p> |
| Disclosure of relationships between Directors                                | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

**Chalet Hotels Limited**