

July 20, 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)

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 Baptista
Company Secretary and Compliance Officer

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 Term of appointment - Not Applicable
Brief profile	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&A advisory, fund raising, valuations, deal sourcing and closure, portfolio monitoring (investment management) and strategic consulting. 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. Mr. Agarwal is a Chartered Accountant, Company Secretary, and holds a B.Com. (Hons.) and an LL.B. degree.
Disclosure of relationships between Directors	Not Applicable

Chalet Hotels Limited