



14<sup>th</sup> January, 2025

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015 regarding Appointment of Chief Financial Officer.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 we wish to inform you that Board of Directors of the Company has appointed CA Goverdhan Singh Panwar (Membership No.: 465437) as Chief Financial Officer of the Company in pursuance of the provisions of the Section 203 of the Companies Act, 2013 in their meeting held on Tuesday, 14<sup>th</sup> January, 2025 , commenced at 1:59 P.M. and concluded at 2:08 P.M.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are marked as “Annexure-A” herewith.

This is for your information and record.

Thanking You.

Yours Faithfully

**For Sayaji Hotels (Pune) Limited**

**Kajal Jain**  
Company Secretary and Compliance Officer

**SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE**

Address : C/o Amber Convention Centre , Bypass Rd ,Near Best Price,  
Hare Krishna Vihar , Nipania, Indore (MP)-452010 | Phone No. +0731-475000 | E-mail [cs@shplpune.com](mailto:cs@shplpune.com)

Regd.Office : F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117

CIN:- L55204TN2018PLC122599 | Phone No. : 044-29871174

Website : [www.shplpune.com](http://www.shplpune.com)



## **ANNEXURE-A**

### **CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.**

**(Appointment of CA Goverdhan Singh Panwar (Membership No.: A73665) as Chief Financial Officer)**

<b>S No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
<b>1</b>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Goverdhan Singh Panwar has been appointed as Chief Financial Officer of the Company in place of Mrs. Arpita Jain who resigned from the said post w.e.f. 17 <sup>th</sup> October, 2024.
<b>2</b>	Date and Terms of Appointment	Date: 14 <sup>th</sup> January, 2025  Detailed terms & conditions are mentioned in Appointment letter
<b>3</b>	Brief Profile (In case of Appointment)	
	Name	Mr. Goverdhan Singh Panwar
	Membership No.	465437
	Email id	<a href="mailto:mgraccounts3@sayajigroup.com">mgraccounts3@sayajigroup.com</a>
	About Company Secretary	Mr. Goverdhan Singh Panwar is a Chartered Accountant (CA) with 2.5 years of professional experience in the field of accounting, auditing, taxation, and financial consulting. Throughout his career, he has demonstrated expertise in financial analysis, strategic tax planning, and compliance, serving at corporate level. His knowledge of the latest financial regulations and accounting standards, combined with his meticulous attention to detail, has earned him a reputation for delivering accurate and reliable financial services.
<b>4</b>	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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