



**5<sup>th</sup> August, 2024**

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Board of Directors in their meeting held on 05<sup>th</sup> August, 2024 has been approved:

1. Appointment of M/s Parikh Shah Chotalia & Associates, Practising Chartered Accountants (FRN. No. 118493W) as Internal Auditor of the Company based on the recommendation of Audit Committee for Financial year 2024-25 in pursuance of the provisions of the Section 138 (1) read with rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.

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.

The Meeting commenced at 03:42 P.M. and concluded at 4:45 P.M.

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,

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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 M/s Parikh Shah Chotalia & Associates, Practising Chartered Accountants (FRN. No. 118493W) as Internal Auditor of the Company)

<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;	Appointment of the Internal Auditors pursuant to comply with the provisions of the Section 138 (1) read with rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.
<b>2</b>	Date and Terms of Appointment	Date: 05 <sup>th</sup> August, 2024  M/s Parikh Shah Chotalia & Associates, Practising Chartered Accountants (FRN. No. 118493W) as Internal Auditor of the Company for the financial year 2024-25
<b>3</b>	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Parikh Shah Chotalia & Associates
	FRN	118493W
	Office Address	803-804 Gunjan Towers, Nr. Inorbit Mall, Subhanpura, Vadodara-390023,Gujarat.
	About Auditor	Parikh Shah Chotalia & Associates (PSCA) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over three decades and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements. Headquartered in Baroda with branches at Ahmedabad and Rajkot, we have associate offices at 3 locations in India and leverage our state-of-art infrastructure, wide network, best practices and people development programs. Under the able direction of 6 partners, PSCA's team strength of over 100 people is uniquely positioned to provide you quality opinions and services. Our Interdisciplinary approach renders to give you seamless value.
<b>4</b>	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable