



13th January, 2025

**To,
The General Manager,
Department of Corporate Services,
BSE Limited P.J. Towers,
Dalal Street, Fort, Mumbai-400 001**

Subject: Submission of Integrated Filing (Governance) Report for the Quarter ended 31st December, 2024

Ref: Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

Dear Sir/Madam,

With reference to the caption subject, and in compliance with Regulations 13(3), 27(2), and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31st December, 2024, we enclose herewith a Quarterly Integrated Filing (Governance) Report for the Quarter ended 31st December, 2024 in the prescribed format.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For Sayaji Hotels (Indore) Limited

**Arpit Agrawal
Company Secretary and Compliance Officer**

Encl. As Above

SAYAJI HOTELS (INDORE)LIMITED

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price, Hare Krishna Vihar, Nipania, Indore (MP)-452010

Phone No. 0731-4006666 | **E-mail** cs@shilindore.com

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

CIN: L55209TN2018PLC122598 | **Phone No:** 044-29871174

Website: www.shilindore.com



QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: Sayaji Hotels (Indore) Limited
2. Quarter ending: 31-12-2024

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairpers on /Executive/Non-Executive/in dependent/ Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (In months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Thottappully Narayanan Unni	AA*****8M & 00079237	Chairperson/ Non-Executive Independent Director	10-07-2023	-	-	17.22	15-01-1939	2	2	4	2
Mr.	Abhay Chintaman Chaudhari	AA*****7K & 06726836	Non-Executive Independent Director	10-07-2023	-	-	17.22	15-01-1956	4	4	8	5
Mr.	Raooof Razak Dhanani	AC*****7A & 00174654	Executive Director	10-05-2018	-	-	-	13-12-1963	4	0	4	0
Mrs.	Suchitra Dhanani	AC*****9Q & 00712187	Non-Executive Non-Independent Director	10-05-2018	-	-	-	13-07-1964	4	0	4	0
Mr.	Mr. Hamza Aziz Valiulla	AH*****6C & 06994153	Executive Director	10-07-2023	-	11-11-2024	-	18-03-1992	1	0	1	0
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to managing director or CEO - No										

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	<p>⁵PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>^{&}Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>[*]to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>
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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Thottappully Narayanan Unni	Chairperson/ Non-Executive - Independent Director	11-08-2023	-
		Abhay Chintaman Chaudhari	Member / Non-Executive - Independent Director	11-08-2023	-
		Raof Razak Dhanani	Member / Executive Director	11-08-2023	-
2. Nomination & Remuneration Committee	Yes	Abhay Chintaman Chaudhari	Chairperson/ Non-Executive - Independent Director	11-08-2023	-
		Thottappully Narayanan Unni	Member / Non-Executive - Independent Director	11-08-2023	-
		Suchitra Dhanani	Member / Non-Executive – Non-Independent Director	11-08-2023	-
3. Risk Management Committee (if applicable)	Not Applicable	-	-		-
4. Stakeholders Relationship Committee	Yes	Thottappully Narayanan Unni	Chairperson/ Non-Executive - Independent Director	11-08-2023	-
		Abhay Chintaman Chaudhari	Member / Non-Executive - Independent Director	11-08-2023	-
		Suchitra Dhanani	Member / Non-Executive – Non-Independent Director	11-08-2023	-
		Raof Razak Dhanani	Member / Executive Director	11-08-2023	-
		Hamza Aziz Valiulla	Member / Executive Director	11-08-2023	11-11-2024

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
24-10-2024	Yes	3	2	15-07-2024	100

* to be filled in only for the current quarter meetings

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IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes / No				
Audit Committee	24-10-2024	Yes	2	2	15-07-2024	100
Nomination and Remuneration Committee	24-10-2024	Yes	2	2	15-07-2024	100

* to be filled in only for the current quarter meetings
 ** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations	Compliance Status (Yes/No)
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)	Not Applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Yes

Name & Designation	Arpit Agrawal
Company Secretary / Compliance Officer / Managing Director / CEO / CFO	Company Secretary and Compliance Officer

For Sayaji Hotels (Indore) Limited

Arpit Agrawal
Company Secretary and Compliance Officer

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

D. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

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Arpit Agrawal
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