

3rd January, 2025

To,
BSE Limited,
Listing Compliance Monitoring Cell, 24th
Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Withdrawal of Name of Ms. Akanksha Sara Dhanani from Application for Reclassification forming part of the Promoter / Promoter Group from “Promoter and Promoter Group Category to Public Category” shareholder of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and with reference to application made on 9th November, 2022 and follow on submissions made and clarification given by the Company in this regard from time to time for seeking approval of the Stock Exchange i.e. BSE Limited for reclassification of Outgoing Promoters i.e. Mr. Kayum Razak Dhanani, Mrs. Bipasha Dhanani and Ms. Akanksha Sara Dhanani from “Promoter and Promoter Group” category to "Public Category" and removal of their name from the list of “Promoter and Promoters” Group category under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- i. Ms. Akanksha Sara Dhanani does not hold any equity shares of the Company at the time of making application for reclassification nor as on date of making this announcement;
- ii. the company had inadvertently made application for Reclassification of Ms. Akanksha Sara Dhanani to be reclassified to Public Category from Promoter Category; and
- iii. Ms. Akanksha Sara Dhanani was the Preference Shareholder of the Company holding 1,25,000 Unlisted 10% Cumulative Redeemable Preference shares at the time of making application for Reclassification, however the said Unlisted preference shares had already been redeemed by the Company and now as on date, she does not hold any preference shares in the Company as well.

Hence, it would be prudent for the Company to withdraw the name of Ms. Akanksha Sara Dhanani from the application for reclassification made to the exchange in this regard and would request the exchange to kindly take note of the same.

Thanking You.

Yours Faithfully,

For Sayaji Hotels Limited

Raof Razak Dhanani
Managing Director
DIN: 00174654

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