



12th July, 2024

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

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

Dear Sir/Madam,

We would like to inform you that the members at their meeting held on 12th July, 2024 have considered and approved the re-appointment of M/s K.L. Vyas & Co., Chartered Accountants (Firm Registration No. 003289C) as Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of 6th Annual General Meeting upto the conclusion of the 11th Annual General Meeting to be held in the year 2029.

Please find enclosed herewith the detailed information as required under Regulation 30 as mentioned above as 'Annexure A'.

Kindly take the above information on 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

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

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

Website : www.shplpune.com

Annexure A

Sr. No.	Particulars	Information
1	Name	M/s K.L. Vyas & Co.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment as Statutory Auditors of the Company due to Completion of First Tenure of Five (5) Years.
3	Date and Terms of Re-appointment	Term of Five (5) consecutive years commencing from the conclusion of the 6 th Annual General Meeting held on 12 th July, 2024 till the Conclusion of 11 th Annual General Meeting of the Company.
4	Brief Profile	M/s K.L. Vyas & Co. is a Chartered Accountants Firm registered with the Institute of Chartered Accountants of India with Firm Registration Number 003289C. M/s K.L. Vyas & Co. have vast experience of Audit & Assurance and related area of services in various sectors like Statutory Audit, Tax Audit, Transfer Pricing Audit, Internal Audit, Stock Audit. The Firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India. The firm also represents before various tax authorities and provide consultancy services.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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