



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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, 5<sup>th</sup> August, 2024 had constituted the Corporate Social Responsibility Committee (“CSR Committee”) pursuant to the provisions of Section 135 of the Companies Act, 2013 (“the Act”) and had also reviewed the following policies of the Company:

- Policy on Sexual Harassment
- Policy for Procedure of Inquiry in case of Leak of UPSI
- Risk Management Policy
- Whistle Blower & Vigil Mechanism Policy

The Composition of CSR Committee shall be as follows:

- Mrs. Isha Garg - Chairperson
- Mr. Raoof Razak Dhanani - Member
- Mr. Nimesh Kumar Gandhi - Member

The Composition and the said policies are also available on the website of the Company, i.e., [www.sayajihotels.com](http://www.sayajihotels.com).

Thanking you.

Yours faithfully,

**For Sayaji Hotels Limited**

**Ankur Bindal**  
Company Secretary and Compliance Officer

SAYAJI HOTELS LTD. CORPORATE OFFICE

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