



25<sup>th</sup> October, 2024

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

**Subject: Authorized Key Managerial Personnel (“KMP”) to determine the materiality of an event**

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per the company's amended policy for determining materiality of an event or information, we wish to inform you that the following KMPs are authorized to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange.

The contact details of the authorized KMPs are provided as under:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Raof Razak Dhanani	Managing Director (Subject to the Approval of Shareholders)	Telephone: 0731-4750000  Email: <a href="mailto:cs@shilindore.com">cs@shilindore.com</a>
2.	Mr. Yash Agrawal	Chief Financial Officer	Address: Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore, Madhya Pradesh- 452010
3.	Mr. Arpit Agrawal	Company Secretary and Compliance Officer	

The said policy is available on the website of the Company i.e. [www.shilindore.com](http://www.shilindore.com)

Please take the above on record and treat this as compliance with Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

**SAYAJI HOTELS (INDORE)LIMITED**

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

Phone No. 0731-4750000 | E-mail [cs@shilindore.com](mailto: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](http://www.shilindore.com)



**For Sayaji Hotels (Indore) Limited**

**Suchitra Dhanani**  
**Director**  
**DIN: 00712187**

**SAYAJI HOTELS (INDORE)LIMITED**

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**Phone No.** 0731-4750000 | **E-mail** cs@shilindore.com

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