



5th August, 2024

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

Subject: Intimation under 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, 5th August, 2024, has considered and approved the proposal for the appointment of following as the Internal Auditors of the Company and its units for the Financial Year 2024-25:

- M/s Anirudh Sonpal & Associates: (**Annexure A**)
 - Enrise Bhopal
 - Enrise Udaipur
 - Sayaji Baroda
 - SHL Corporate
- M/s MRCA & Associates: (**Annexure B**)
 - Sayaji Raipur
- M/s Shivendra Hans Pandey & Company: (**Annexure C**)
 - Enrise Rau

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure A, B & C**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

Ankur Bindal
Company Secretary and Compliance Officer

Encl.: As Above

Annexure A

Sr. No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: To comply with the provisions of Section 138 of the Companies Act, 2013
2	Date and Terms of Appointment	Date: 5 th August, 2024 M/s Anirudh Sonpal & Associates, Chartered Accountants as the Internal Auditors for Enrise Bhopal, Enrise Udaipur, Sayaji Baroda, SHL Corporate, Units of the Company for the Financial Year 2024-25.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Anirudh Sonpal & Associates
	Office Address	223-224 Abhishek Complex, Akshar Chowk, Old Padra Road, Vadodara – 390 020
	Mobile No.	0265 - 2324463 / 2339377 +91 9824427622
	E-Mail Id.	acsonpal@hotmail.com
	About Auditor	M/s Anirudh Sonpal & Associates, Chartered Accountants, is a niche professional services firm providing quality business solutions through the team of dedicated and seasoned professionals in varied fields of such as Internal / Operational / Management Audits, Indirect Tax, Consultancy Practices, Outsourcing Services, Corporate Training, etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure B

Sr. No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: To comply with the provisions of Section 138 of the Companies Act, 2013
2	Date and Terms of Appointment	Date: 5 th August, 2024 M/s MRCA & Associates, Chartered Accountants as the Internal Auditors for Raipur Unit of the Company for the Financial Year 2024-25.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s MRCA & Associates
	Office Address	216, Samta Shopping Arcade, Samta Colony, Raipur – 492 001(C.G.)
	Mobile No.	+91-771-4062170
	E-Mail Id.	info@mrca.in
	About Auditor	M/s MRCA & Associates, Chartered Accountants, is a niche professional services firm providing quality business solutions through the team of dedicated and seasoned professionals in varied fields of assurance/ taxation & related advisory.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure C

Sr. No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: To comply with the provisions of Section 138 of the Companies Act, 2013
2	Date and Terms of Appointment	Date: 5 th August, 2024 M/s Shivendra Hans Pandey & Company, Chartered Accountants as the Internal Auditors for Enrise Rau Unit of the Company for the Financial Year 2024-25.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Shivendra Hans Pandey & Company
	Office Address	202, P Prime, Telephone Nagar Square, Goyal Nagar, Behind Shakuntala Hospital, Indore, MP 452 001
	Mobile No.	0731 - 4969200 982-788-7563
	E-Mail Id.	shivendra@shpaoindia.com
	About Auditor	M/s Shivendra Hans Pandey & Company, Chartered Accountants, is a Proprietorship firm providing quality business solutions through the team of dedicated and seasoned professionals in varied fields of such as Internal Audit and Process Reviews, ERP Consulting, Financing Service, Legal Drafting, RERA Consulting, Tax Consulting, etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable