



14<sup>th</sup> January, 2025

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. | Designation                              | Contact details  |
|---------|--|--|
| 1.      | Whole Time Director                      | <b>Telephone:</b><br><b>0731-4006666</b>                           |
| 2.      | Chief Financial Officer                  | <b>Email:</b> <a href="mailto:cs@shplpune.com">cs@shplpune.com</a> |
| 3.      | Company Secretary and Compliance Officer |  |

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

**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