



7th January, 2025

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Intimation of receipt of approval from the Stock Exchange for Application for Reclassification of person forming part of the Promoter / Promoter Group from “Promoter and Promoter Group Category to Public Category” shareholder of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 9th December, 2022 and submissions made by the Company in this regard for approval of the Stock Exchange i.e. BSE Limited for reclassification from 'Promoter and Promoter Group' category to 'Public Category' and removal from the list of 'Promoter and Promoters Group' category under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following Promoters of the Company-

Sr. No.	Name of Outgoing Promoter
1	Mr. Kayum Razak Dhanani
2	Mrs. Bipasha Dhanani

We are pleased to inform that BSE Limited vide its letter LIST/COMP/AS/1545/2024-25 dated 7th January, 2025 has approved the said application for reclassification in respect of above said Promoters (copy of letter enclosed).

You are requested to find the above disclosure in due compliance of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and kindly bring it to the notice of all concerned.

Thanking You.

Yours Faithfully,

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. +0731-4750000 | **E-mail:** cs@sayajigroup.com

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

CIN: L51100TN1982PLC124332 | **Phone No.:** 044-29871174 | www.sayajihotels.com



For Sayaji Hotels Limited

Raof Razak Dhanani
Managing Director
DIN: 00174654

Enclosed: As above

CC:

- Central Depository Service (India) Limited
- National Securities Depository Limited
- MUFG Intime India Private Limited ("Formerly known as Link Intime India Private Limited (RTA of the Company)

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LIST/COMP/AS/1545/2024-25

January 07, 2025

The Company Secretary/ Compliance Officer

SAYAJI HOTELS LTD.

H/1 Scheme No. 54, Vijay Nagar, Indore,
Madhya Pradesh, India, 452 010.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 09, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,31,29,590	74.95	43,88,387	25.05
Post-Reclassification	1,15,33,542	65.84	59,84,435	34.16

Reclassification of Promoters: SAYAJI HOTELS LTD.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Ayushi Silot
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Kayum Razak Dhanani	15,96,048	9.11 %
2.	Bipasha Dhanani	0	0.00%
	Total	15,96,048	9.11 %

Reclassification of Promoters: SAYAJI HOTELS LTD.