



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

To,  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001 IN

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Monday, 27<sup>th</sup> January, 2025 has inter-alia considered and approved the following matters:

1. On the recommendation of the Nomination & Remuneration Committee, Mr. Saquib Salim Agboatwala (DIN: 06611659) has been appointed as the Additional Non-Executive Independent Director of the Company with immediate effect to hold office till the conclusion of ensuing General Meeting of the Company or three months from the date of appointment, whichever is earlier. (**Annexure A**)
2. On the recommendation of the Nomination & Remuneration Committee, Mrs. Preeti Gupta (DIN: 06537730) has been appointed as the Additional Non-Executive Woman Independent Director of the Company with immediate effect to hold office till the conclusion of ensuing General Meeting of the Company or three months from the date of appointment, whichever is earlier. (**Annexure B**)

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 13<sup>th</sup> July 2023 are provided in **Annexure A & B**.

This is for your information and records.

Thanking you.

Yours Truly,

**For Sayaji Hotels (Indore) Limited**

**Arpit Agrawal**  
**Company Secretary and Compliance Officer**

**Encl.: As Above**

**SAYAJI HOTELS (INDORE)LIMITED**

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

Phone No. 0731-4006666 | E-mail 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



**Annexure A**

Name of the Director	Mr. Saquib Salim Agboatwala
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	Mr. Saquib Salim Agboatwala is being appointed as an Additional Non-Executive Independent Director of the Company
Date of appointment / <del>re-appointment</del> / cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from 27 <sup>th</sup> January, 2025. Term of Appointment: To hold office till the conclusion of ensuing General Meeting of the Company or three months from the date of appointment, whichever is earlier.
Brief profile (in case of appointment)	<ul style="list-style-type: none"> <li>• Mr. Saquib Salim Agboatwala is a Chartered Accountant and Quality Control Auditor – certified by Bureau Veritas Quality International (BVQI).</li> <li>• Initially, Mr. Agboatwala worked as an accountant in Ernst &amp; Young from December 1994 to June 1996. He also served as President of the Jeddah Chapter of the Institute of Chartered Accountants of India and member of Saudi India Business Forum.</li> <li>• From July 1996 to Sept 2000, Mr. Agboatwala worked as Finance Manager &amp; Quality Management Representative in Arabian Computer Projects Company Limited (formerly a division of IBM Saudi Arabia).</li> <li>• Subsequently, he worked as Senior Financial Officer during the period of Oct 2000 to June 2008 in Heidelberg Middle East Group of Companies (HDMEG) in Jeddah, Saudi Arabia. Lastly, he worked as Senior Finance Manager in Acwa Power (Dubai, UAE) from July 2010 to May 2011.</li> <li>• Right now he is working in his own firm “Oasis Consulting” which has two offices one in Mumbai and another one in Dubai. Oasis is serving as a Consultant and</li> </ul>

**SAYAJI HOTELS (INDORE)LIMITED**

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

Phone No. 0731-4006666 | E-mail 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



	Business Advisors to their clients in India as well in overseas.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Saquib Salim Agboatwala is not debarred from holding the office of Director by any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Saquib Salim Agboatwala is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

**SAYAJI HOTELS (INDORE)LIMITED**

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

**Phone No.** 0731-4006666 | **E-mail** 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



### Annexure B

Name of the Director	Mrs. Preeti Gupta
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	Mrs. Preeti Gupta is being appointed as an Additional Non-Executive Woman Independent Director of the Company
Date of appointment / <del>re-appointment</del> / cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from 27 <sup>th</sup> January, 2025.  Term of Appointment: To hold office till the conclusion of ensuing General Meeting of the Company or three months from the date of appointment, whichever is earlier.
Brief profile (in case of appointment)	<ul style="list-style-type: none"> <li>• Mrs. Preeti Gupta is an Associate Member of the Institute of Company Secretaries of India, a Qualified Practicing Company Secretary and holding M.Sc. and B.Sc., coupled with extensive experience in corporate governance, legal compliance and strategic advisory.</li> <li>• Mrs. Preeti Gupta is a professional with rich experience in the field of Secretarial/Corporate Matters. She has been involved in serving as a lecturer, imparting knowledge and mentoring future professionals and contributing to organizational governance as a skilled Company Secretary.</li> <li>• Her key competencies include Corporate Governance, Legal and Regulatory Advisory, Strategic Planning, Academic Mentorship and Stakeholder Engagement.</li> </ul>
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Preeti Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Preeti Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

#### SAYAJI HOTELS (INDORE)LIMITED

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

Phone No. 0731-4006666 | E-mail 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