



**5<sup>th</sup> 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, 5<sup>th</sup> August, 2024, based on the recommendation of Nomination and Remuneration Committee has considered and approved the proposal for the appointment of Mr. Raof Razak Dhanani (DIN: 00174654) as the Managing Director of the Company, subject to the approval of members by way of upcoming Postal Ballot.

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**.

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**

Name of the Director	Mr. Raof Razak Dhanani (DIN: 00174654)
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	Mr. Raof Razak Dhanani is being appointed as the Managing Director of the Company.
Date of appointment <del>/re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment <del>/re-appointment</del>	With effect from Monday, 5 <sup>th</sup> August, 2024  Term of Appointment: To hold office for a period up to 9 <sup>th</sup> September, 2027.
Brief profile (in case of appointment)	<ul style="list-style-type: none"> <li>• Mr. Raof Razak Dhanani holds a degree of Bachelor. He has over 9 years' experience of Hospitality Industry.</li> <li>• He has expertise in formulating business strategies, effective implementation, expansion and overall management of the business.</li> <li>• His leadership abilities are instrumental for leading our Company.</li> </ul>
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Raof Razak Dhanani 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. Raof Razak Dhanani is the relative of Mrs. Suchitra Dhanani, Whole-Time Director and Mr. Mohammed Yusuf Abdul Razak Dhanani, Non - Executive Director of the Company.