



6<sup>th</sup> February, 2025

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

**Subject: Intimation of Alteration of Policy for Determination of Materiality**

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, this is to inform that the Board of Directors of the Company at their Meeting held today, i.e., on Thursday, 6<sup>th</sup> February, 2025 had amended the Policy for Determination of Materiality of the Company.

The updated policy shall be available on the website of the Company at [www.sayajihotels.com](http://www.sayajihotels.com).

You are requested to take the above information on records.

Thanking you.

Yours Faithfully,

**For Sayaji Hotels Limited**

**Ankur Bindal**  
Company Secretary and Compliance Officer

**SAYAJI HOTELS LTD. CORPORATE OFFICE**

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