



9th February, 2024

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

Subject: Change in composition of Committees of the Board

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 9th February, 2024 have revised the composition of Nomination and Remuneration Committee and the details of re-constituted committee are given below:

Nomination and Remuneration Committee

1. Mr. Thottappully Narayanan Unni - Chairman
2. Mr. Abhay Chintaman Chaudhari - Member
3. Mrs. Suchitra Dhanani – Member

Kindly take the same on record.

Thanking You,

For Sayaji Hotels (Pune) Limited

Kamya Jain
Company Secretary and Compliance Officer