



12<sup>th</sup> April, 2024

To,  
Listing Compliance Monitoring Team  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 544080**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Mangesh Deshpande has tendered his resignation (letter attached) from the position of Company Secretary and Compliance Officer of Sayaji Hotels (Indore) Limited vide letter dated 12<sup>th</sup> April, 2024 effective from the closure of business hours on 11<sup>th</sup> May, 2024.

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 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Mr. Mangesh Deshpande that there are no other material reasons for his resignation other than those which are provided in the resignation letter which is annexed as **Annexure B**.

You are requested to take the same on your record.

Thanking you

Yours Truly,

**For Sayaji Hotels (Indore) Limited**

**Raof Razak Dhanani**  
Director  
DIN: - 00174654

**Encl.: As Above**



## Annexure A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation of Mr. Mangesh Deshpande as the Company Secretary & Compliance Officer of the Company with effect from closure of business hours on, 11 <sup>th</sup> May, 2024 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to his personal reasons
Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	Letter dated 12 <sup>th</sup> April, 2024 effective from the closing of business hours on 11 <sup>th</sup> May, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**CS Mangesh Deshpande**  
**LIG III 618 Mukherjee Nagar Dewas Madhya Pradesh 455001**

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**Annexure B**

**12<sup>th</sup> April, 2024**

**To,  
Board of Directors  
Sayaji Hotels (Indore) Limited  
(C3/F1), in Siva Vel Apartment, No. 2 Alagappa Nagar,  
Zamin Pallavaram Chennai TN 600117 IN**

**Subject: Resignation as Company Secretary & Compliance officer**

I hereby tender my resignation from the post of Company Secretary & Compliance Officer due to personal reasons.

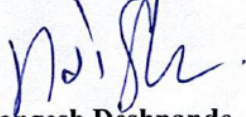
Kindly accept my resignation and request you to relieve me from my duties as Company Secretary & Compliance Officer of the Company with effect from closure of business hours of 11<sup>th</sup> May, 2024.

It has been a pleasure working with you and I am grateful for all the support you've shown towards me. I have gained valuable experience during my time here.

Kindly accept & take the same on record.

Thanking you

Yours faithfully,



**Mangesh Deshpande  
Company Secretary & Compliance Officer  
Membership No. A70884**