



15th July, 2024

To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 regarding Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 we wish to inform you that Board of Directors of the Company has appointed CS Ashish Sonwani (Membership No.: A54535) as Company Secretary and Compliance Officer of the Company in pursuance of the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at their meeting held on Monday, 15th July, 2024 and it was commenced at 4:19 P.M. IST and concluded at 4:42 P.M. IST

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are marked as “**Annexure-A**” herewith.

This is for your information and record.

Thanking You.

Yours Faithfully

For Sayaji Hotels (Indore) Limited

Raooof Razak Dhanani
Director
DIN: 0017465

SAYAJI HOTELS (INDORE)LIMITED

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

Phone No. 0731-475000 | E-mail cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, (TN)-600117

CIN: U55209TN2018PLC122598 | Phone No: 044-29871174

Website: www.shilindore.com



ANNEXURE-A

Disclosure Requirements Under Sub-Para 7 Of Para A of Part A of Schedule III Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Appointment of CS Ashish Sonwani (Membership No.: A54535) as Company Secretary and Compliance Officer)

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ashish Sonwani has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Mangesh Deshpande who resigned from the said post w.e.f. 11 th May, 2024.
2	Date and Terms of Appointment	Date: 15 th July, 2024 Detailed terms & conditions are mentioned in Appointment letter
3	Brief Profile (In case of Appointment)	
	Name	Mr. Ashish Sonwani
	Membership No.	A54535
	Email id	cs@shilindore.com
	About Company Secretary	Mr. Ashish Sonwani is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A54535, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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