



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

Kindly take the same on record.

Thanking You,

For Sayaji Hotels (Indore) Limited

Mangesh Deshpande
Company Secretary and Compliance Officer

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE

[Formerly known as Sayaji Hotels (Vadodara) Limited]

Address: C/o Amber Convention Center, Bypass Rd. Near Best Price.

Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | **Phone No.:** + 0731-4750000 | **Email:** cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117

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