



29th June, 2024

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544080

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Registrar of Companies, Gwalior vide its order received on 28th June, 2024 has imposed penalty on Aries Hotels Private Limited and its directors, i.e., Mr. Raof Razak Dhanani, Mrs. Suchitra Dhanani and Mr. Thottappully Narayanan Unni who are holding directorship in our Company (Sayaji Hotels (Indore) Limited) as well, for non-compliance of Section 90 of the Companies Act, 2013. The penalty amount imposed on directors is Rs. 3.5 Lakhs on Mr. Raof Razak Dhanani, Rs. 1.5 Lakhs on Mrs. Suchitra Dhanani and Rs. 1.5 Lakhs on Mr. Thottappully Narayanan Unni respectively.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure 1**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

**Raof Razak Dhanani
Director
DIN: 00174654**

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 1

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Name of the Authority	Registrar of Companies, Gwalior
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalty is imposed on the following by Registrar of Companies, Gwalior as mentioned below: <ul style="list-style-type: none">• Mr. Raof Razak Dhanani, Director – Rs. 3.5 Lakhs• Mrs. Suchitra Dhanani, Director – Rs. 1.5 Lakhs• Mr. Thottappully Narayanan Unni, Director – Rs. 1.5 Lakhs
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Sayaji Hotels (Indore) Limited received the copy of the order on 28 th June, 2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Violation under the provisions of Section 90 of the Companies Act, 2013.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Since, Sayaji Hotels (Indore) Limited was not the party in the order, there is no material impact on financial, operation or other activities of the Company.

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