

28th May, 2024

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

<u>Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at their meeting held on 28th day of May, 2024, based on the recommendation of Nomination and Remuneration Committee has considered and approved the proposal for the appointment of Mr. Saquib Salim Agboatwala (DIN: 06611659), as an Additional Non-Executive - Independent Director of the Company to hold the office till the conclusion of ensuing Annual General Meeting of the Company.

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 13th July, 2023 are provided in **Annexure A.**

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

Ankur Bindal Company Secretary and Compliance Officer

Encl.: As Above







Annexure A

Name of the Director	Mr. Saquib Salim Agboatwala
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise.	(DIN: 06611659) Mr. Saquib Salim Agboatwala is being appointed as an Additional Non-Executive - Independent Director of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of	With effect from 28 th May, 2024.
appointment/re-appointment	Term of Appointment: To hold office till the conclusion of ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	• Mr. Saquib Salim Agboatwala is a Chartered Accountant and Quality Control Auditor – certified by Bureau Veritas Quality International (BVQI).
	• Initially, Mr. Agboatwala worked as an accountant in Ernst & Young from Dec. 1994 to June 1996. He also served as President of the Jeddah Chapter of the Institute of Chartered Accountants of India and member of Saudi India Business Forum.
	• From July 1996 to Sept 2000, Mr. Agboatwala worked as Finance Manager & Quality Management Representative in Arabian Computer Projects Company Limited (formerly a division of IBM Saudi Arabia).
	• Subsequently, he worked as Senior Financial Officer during the period of Oct 2000 to June 2008 in Heidelberg Middle East Group of Companies (HDMEG) in Jeddah, Saudi Arabia. Lastly, he worked as Senior Finance Manager in Acwa Power (Dubai, UAE) from July 2010 to May 2011.
	• Right now he has working in his own firm "Oasis Consulting" which has two offices one in Mumbai and another one in Dubai.







	Oasis is serving as a Consultant and Business
	Advisors to their clients in India as well in overseas.
Information as required under BSE circular no.	Mr. Saquib Salim Agboatwala is not debarred
LIST/COMP/14/2018-19, dated June 20,	from holding the office of Director by any
2018.	SEBI order or any other such authority.
Disclosure of Relationships between Directors	Mr. Saquib Salim Agboatwala is not related to
(in case of appointment of a director)	any of the Directors or Key Managerial
	Personnel or Promoters and Promoter group of
	the Company.