

Date: 28<sup>th</sup> July, 2022

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of directors of the company at their meeting held today i.e. Thursday, 28<sup>th</sup> July, 2022 have considered and approved inter alia the following matters:

**1. Re-Appointment of Whole-Time Director:**

In terms of the recommendation from the Nomination and Remuneration Committee and further subject to the shareholders' approval at the ensuing Annual general Meeting of the Company, the Board has recommended and approved the re-appointment of Mrs. Suchitra Dhanani (DIN 00712187) as a Whole-Time Director for a period of 3 (three) years with effect from 6<sup>th</sup> February, 2023.

Mrs. Suchitra Dhanani is not disqualified from being re-appointed as a Whole-Time Director in terms of section 149 of the Act and have given his consent to act as a Whole-Time Director. She is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

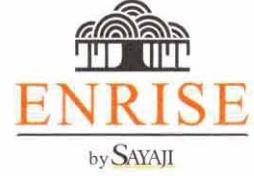
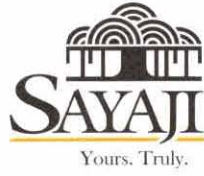
**2. Appointment of Company Secretary and Compliance Officer:**

In terms of the recommendation from the Nomination and Remuneration Committee the Board has approved the appointment of Mr. Ankur Bindal, an associate member of the Institute of Company Secretaries of India, having membership no. A57859, as Company Secretary and Compliance Officer of the Company, with effect from 28<sup>th</sup> July, 2022.



SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,  
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | Phone No.: + 0731-4750000 | Email: info@sayajigroup.com  
Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117  
CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174  
www.sayajihotels.com



The Details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed here as **Annexure A.**

You are requested to take above information on record.

Thanking you,

Yours truly,

**FOR SAYAJI HOTELS LIMITED**



**SANDESH KHANDELWAL**

**CHIEF FINANCIAL OFFICER**

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**Annexure-A**

**Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-Dated-September 09, 2015.**

**Change in directors, Key Managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance officer:**

S. No.	Particulars	Mrs. Suchitra Dhanani	Mr. Ankur Bindal
1.	Reason for change	Re-appointment	Appointment
2.	Date of appointment & term of appointment	Mrs. Suchitra Dhanani has been re-appointed as Whole-Time Director on the Board of Company for a term of 3 years w.e.f. 06 <sup>th</sup> February, 2023	Mr. Ankur Bindal has been appointed as Company secretary and Compliance Officer of the Company w.e.f. 28 <sup>th</sup> July, 2022.
3	Brief Profile	<p>Mrs. Suchitra Dhanani holds Bachelor's degree in Home science and qualified as Master in Social Works.</p> <p>She is having an experience of over 26 years in Hotel Management and Administration.</p> <p>Presently, She is the sole in charge of the Guest Satisfaction Index "GSI" department of the Company. The said department is one of the core department of the Company.</p>	<p>Mr. Ankur Bindal is an associate member of the Institute of Company Secretaries of India having membership no. A57859.</p> <p>He has previously worked as Company Secretary in Soyumm Marketing Private Limited, Promoter Company of Ruchi Infrastructure Limited, since November, 2020. He has also worked in Flexituff Ventures International Limited for a period of 2 years i.e. May, 2018 to June, 2020.</p>
4	Disclosure of relationships between directors	Mr. Raof Razak Dhanani, Managing Director of the Company, is brother-in-law of Mrs. Suchitra Dhanani	Not Applicable

**FOR SAYAJI HOTELS LIMITED**

**SANDESH KHANDELWAL**  
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