## Suchitra Dhanani

SAAZ, BF – 8 & 9, Scheme No. 74-C, Vijay Nagar, Indore, Madhya Pradesh, 452010 IN Email ID: Suchitra.dhanani@sayajigroup.com

8<sup>th</sup> March, 2023

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal StreetMumbai- 400001

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

As per the captioned subject, I, hereby enclose Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to transmission of 38,000 Equity Shares on 6<sup>th</sup>March, 2023.

Kindly take the same in your record.

Thanking You,

Yours Faithfully

Suchitra Dhanani

(Transferee)

CC: Sayaji Hotels Limited

F1 C2 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram

Chennai TN 600117 IN Email: cs@sayajigroup.com

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sayaji Hote	Sayaji Hotels Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Suchitra Dhanani (Acquirer)				
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited				
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under considera	tion, holding o	of:			
a) Shares carrying voting rights	14,86,029	8.48%	8.48%		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-		
c) Voting rights (VR) otherwise than by shares	-	-	-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-		
e) Total (a+b+c+d)	14,86,029	8.48%	8.48%		
Details of Acquisition		1	1		
a) Shares carrying voting rights	38,000	0.22%	0.22%		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-		
c) Voting rights (VR) otherwise than by shares	-	-	-		

d) Warrants/convertible securities/any				
other instrument that entitles the	-	-	-	
acquirer to receive shares carrying voting rights in the T C (specify holding				
in each category)				
e) Total (a+b+c+d)	38,000	0.22%	0.2207	
After the acquisition, holding of:	, , , , ,	0.2270	0.22%	
a) Shares carrying voting rights	15,24,029	8.70%	8.70%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
e) Total (a+b+c+d)	15,24,029	8.70%	8.70%	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Transmission			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.03.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	17,51,80,000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	17,51,80,000			
Total diluted share/voting capital of the TC after the said acquisition	17,51,80,000			

Suchitra Dhanani Place: Indore Date: 08.03.2023

Note:

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.