

30th May, 2023

**To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai-400 001**

Sub: Intimation of appointment of Secretarial Auditor and Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 readwith Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Neelesh Gupta & Co, Practising Company Secretaries has been appointed as the Secretarial Auditors of the Company and pursuant to Section 138 of the Companies Act, 2013, M/s MRCA & Associates, M/s Anirudh Sonpal & Associates, and M/s Jitendra Baghel & Co., Chartered Accountants, have been appointed as the Internal Auditors of the Company and its units in the Board Meeting of the Company held on 29th May, 2023.

You are requested to take above information on record.

Thanking you,

Yours truly,

For Sayaji Hotels Limited

**Ankur Bindal
Company Secretary & Compliance Officer**