



**Date: 07<sup>th</sup> June, 2022**

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

**Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company**

With reference to the above captioned subject and Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Sarraf (Membership No. A-28573) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 06<sup>th</sup> June, 2022 after the business hours of the Company.

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 along with the resignation letter has been enclosed here as **Annexure A**.

You are kindly requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Truly,

**FOR SAYAJI HOTELS LIMITED**

**SANDESH KHANDELWAL  
CHIEF FINANCIAL OFFICER**

**SAYAJI HOTELS LTD. CORPORATE OFFICE**

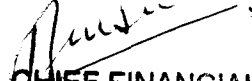
**Address:** C/o Amber Convention Centre, Bypass Rd, Near Best Price,  
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | **Phone No.:** + 0731-4750000 | **Email:** info@sayajigroup.com  
**Regd. Office:** F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117  
**CIN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

ANNEXURE-A

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

Sr. No.	Particulars	Remark
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment</del> cessation and <del>term of appointment</del>	06 <sup>th</sup> June, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

**FOR SAYAJI HOTELS LIMITED**

  
**CHIEF FINANCIAL OFFICER**

# AMIT SARRAF

335 R, Mahalaxmi Nagar, Indore, M.P. 452010

Date: 06.06.2022

To,  
The Board of Directors  
Sayaji Hotels Limited  
F1 C2 Sivavel Apartment 2 Alagappa Nagar,  
Zamin Pallavaram Chennai TN 600117 IN

Dear Sir,

**Sub: Resignation from the post of Company Secretary of the Company.**

I, the undersigned, hereby tender my resignation as a Company Secretary of the Company with immediate effect.

I would like to thank you for providing me with a reward learning experience and a warm working environment during my entire tenure. I truly value the experience, exposure and knowledge I gained over the period, which I will certainly take with me throughout my career.

I hereby request the Company to file e-form DIR-12 with the Registrar of Companies intimating my resignation and provide a copy of the same for my records.

Kindly acknowledge the receipt of this letter.

Thanking you,  
Yours faithfully,

  
Amit Sarraf  
Membership No.: 28573

06/06/2022