



20<sup>th</sup> May, 2024

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

**Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015.**

Dear Sir/Madam,

In suppression to our earlier intimation dated 18<sup>th</sup> May, 2024 due to some clerical error we are submitting the revised disclosure Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Board of Directors in their meeting held on 18<sup>th</sup> May, 2024 has approved the re-appointment of M/s. K. L. Vyas & Co., Chartered Accountants, (FRN: 003289C) as Statutory Auditors of the Company based on the recommendation of Audit Committee for a second term of 5 (Five) years commencing from the conclusion of ensuing 6<sup>th</sup> Annual General Meeting till the conclusion of the 11<sup>th</sup> Annual General Meeting to be held in the year 2029, subject to the approval of members in the ensuing Annual General Meeting of the Company.

Details as required under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are marked as “Annexure-A” herewith.

The Meeting commenced at 12:11 P.M. IST and concluded at 12:45 P.M. IST.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Raof Razak Dhanani**  
Director  
DIN: 00174654

**Encl.: As above**

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE

[Formerly known as Sayaji Hotels (Vadodara) Limited]

Address: C/o Amber Convention Center, Bypass Rd. Near Best Price.

Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | Phone No.: + 0731-4750000 | Email: cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

CIN - U55209TN2018PLC122598 | Phone No.: 044-29871174

www.shilindore.com



**ANNEXURE - A**

**CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

(Re-Appointment of M/s. K. L. Vyas & Co., Chartered Accountants, (FRN: 003289C) as Statutory Auditors)

| Sr. No. | PARTICULARS  | DETAILS   |
|---------|--|---|
| 1.      | Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation, removal,</del> death or otherwise; | Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.   |
| 2.      | Date and Terms of Appointment  | Re-appointment for a second term of 5 years commencing from the conclusion of 6 <sup>th</sup> AGM till the conclusion of the 11 <sup>th</sup> AGM of the Company, subject to the approval of the members at the ensuing AGM at such remuneration as may be determined by the Audit Committee and/or Board of Directors of the Company.  |
| 3.      | Brief Profile (In case of Appointment)   |   |
|         | Name of Auditor Firm   | M/s. K. L. Vyas & Co.   |
|         | FRN  | 003289C   |
|         | Office Address   | Shop No.2, II Floor, Parshwanath Dawa Bazar, 6-Hazaresh Colony, Udaipur – 313 001.  |
|         | About Auditor  | M/s. K. L. Vyas & Co. have vast experience of Audit & Assurance and related area of services in various sectors like Statutory Audit, Tax Audit, Transfer Pricing Audit, Internal Audit, Stock Audit. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India. The said firm represents before various tax authorities and provides consultancy services. |
| 4       | Disclosure of relationships between directors (in case of Appointment of a director)                                 | Not Applicable  |

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