

27<sup>th</sup> June, 2024

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

## <u>Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members at their meeting held on Thursday, 27<sup>th</sup> day of June, 2024 have considered and approved the appointment of following directors on the Board of the Company:

- Mr. Mohammed Yusuf Abdul Razak Dhanani (DIN: 10550544) as the Non-Executive Director of the Company (Annexure A);
- Mr. Nimesh Kumar Gandhi (DIN: 10516536) as the Non-Executive Independent Director of the Company (Annexure B); and
- Mr. Saquib Salim Agboatwala (DIN: 06611659) as the Non-Executive Independent Director of the Company (Annexure C)

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in **Annexure A, B & C.** 

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

Ankur Bindal Company Secretary and Compliance Officer

Encl.: As above







## Annexure A

| Name of the Director   | Mr. Mohammed Yusuf Abdul Razak Dhanani<br>(DIN: 10550544)  |
|--|--|
| Reason for change viz. appointment, re-<br>appointment, resignation, removal,<br>death or otherwise.         | Mr. Mohammed Yusuf Abdul Razak Dhanani is<br>being appointed as the Non-Executive Director of<br>the Company.  |
| Date of appointment / re appointment / cessation<br>(as applicable) & term of appointment/re-<br>appointment | With effect from 27 <sup>th</sup> June, 2024   |
| Brief profile (in case of appointment)   | <ul> <li>He is a graduate from Mumbai University and<br/>he is Industrialist with interests across<br/>fertilizer, hospitality &amp; salon, casual dining,<br/>sweets &amp; snacks and realty businesses that are<br/>spread pan India and globally.</li> <li>His innovative style of functioning led him to<br/>become a pioneer in many business segments.</li> <li>His valuable inputs have helped many<br/>businesses scale up with the help of backward<br/>integration.</li> <li>His forte lies in formulating several successful<br/>strategies which has shaped his businesses to<br/>reach iconic levels.</li> <li>He is now actively involved in rendering<br/>mentorship to the Board of his Companies<br/>falling in his group as well as early stage start-<br/>ups.</li> </ul> |
| Information as required under BSE circular no.<br>LIST/COMP/14/2018-19, dated June 20, 2018.                 | Mr. Mohammed Yusuf Abdul Razak Dhanani is<br>not debarred from holding the office of Director by<br>any SEBI order or any other such authority.  |
| Disclosure of Relationships between Directors (in case of appointment of a director)                         | Mr. Mohammed Yusuf Abdul Razak Dhanani is a<br>relative of Mr. Raoof Razak Dhanani and Mrs.<br>Suchitra Dhanani.   |







## Annexure B

| Name of the Director                              | Mr. Nimesh Kumar Gandhi                                 |
|---|---|
|   | (DIN: 10516536)   |
| Reason for change viz. appointment, re-           | Mr. Nimesh Kumar Gandhi is being appointed as           |
| appointment, resignation, removal,                | the Non-Executive Independent Director of the           |
| death or otherwise.                               | Company.  |
| Date of appointment / re-appointment / cessation  | With effect from 27 <sup>th</sup> June, 2024            |
| (as applicable) & term of appointment/re-         |   |
| appointment                                       | Term of Appointment: To hold office for a term of       |
|   | 5 consecutive years up to 28 <sup>th</sup> March, 2029. |
| Brief profile (in case of appointment)            | Mr. Nimesh Kumar Gandhi is Practicing Chartered         |
|   | Accountant having an experience of about 29 years       |
|   | in the field of accounts, taxation and corporate        |
|   | governance. He is an Auditor (Statutory as well as      |
|   | Internal) providing advice and consultancy in the       |
|   | area of Income Tax, GST, Company law,                   |
|   | Management, Project Financing and other related         |
|   | fields.   |
| Information as required under BSE circular no.    | Mr. Nimesh Kumar Gandhi is not debarred from            |
| LIST/COMP/14/2018-19, dated June 20, 2018.        | holding the office of Director by any SEBI order or     |
|   | any other such authority.                               |
| Disclosure of Relationships between Directors (in | Mr. Nimesh Kumar Gandhi is not related to any of        |
| case of appointment of a director)                | the Directors or Key Managerial Personnel or            |
|   | Promoters and Promoter Group of the Company.            |







## Annexure C

| Name of the Director   | Mr. Saquib Salim Agboatwala<br>(DIN: 06611659)  |
|--|---|
| Reason for change viz. appointment, re-<br>appointment, resignation, removal,<br>death or otherwise.         | Mr. Saquib Salim Agboatwala is being appointed<br>as the Non-Executive Independent Director of the<br>Company.  |
| Date of appointment / re-appointment / cessation<br>(as applicable) & term of appointment/re-<br>appointment | With effect from 27 <sup>th</sup> June, 2024<br>Term of Appointment: To hold office for the<br>second term up to 31 <sup>st</sup> May, 2028.  |
| Brief profile (in case of appointment)   | • Mr. Saquib Salim Agboatwala is a Chartered<br>Accountant and Quality Control Auditor –<br>certified by Bureau Veritas Quality International<br>(BVQI).  |
|  | • Initially, Mr. Agboatwala worked as an accountant in Ernst & Young from Dec. 1994 to June 1996. He also served as President of the Jeddah Chapter of the Institute of Chartered Accountants of India and member of Saudi India Business Forum.  |
|  | • From July 1996 to Sept 2000, Mr. Agboatwala<br>worked as Finance Manager & Quality<br>Management Representative in Arabian<br>Computer Projects Company Limited (formerly<br>a division of IBM Saudi Arabia).   |
|  | • Subsequently, he worked as Senior Financial<br>Officer during the period of Oct 2000 to June<br>2008 in Heidelberg Middle East Group of<br>Companies (HDMEG) in Jeddah, Saudi Arabia.<br>Lastly, he worked as Senior Finance Manager in<br>Acwa Power (Dubai, UAE) from July 2010 to<br>May 2011. |
|  | • Right now he has working in his own firm "Oasis<br>Consulting" which has two offices one in<br>Mumbai and another one in Dubai. Oasis is<br>serving as a Consultant and Business Advisors to<br>their clients in India as well in overseas.   |
| Information as required under BSE circular no.<br>LIST/COMP/14/2018-19, dated June 20, 2018.                 | Mr. Saquib Salim Agboatwala is not debarred from<br>holding the office of Director by any SEBI order or<br>any other such authority.  |
| Disclosure of Relationships between Directors (in case of appointment of a director)                         | Mr. Saquib Salim Agboatwala is not related to any<br>of the Directors or Key Managerial Personnel or<br>Promoters and Promoter group of the Company.  |