



Date: 11th April, 2022

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

Subject: Authorized Key Managerial Personnel (“KMP”) to determine the materiality of an event

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Company’s Policy for determining materiality of an event or information, we wish to inform you that the following KMPs are authorized to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange.

The contact details of the authorized KMPs are provided as under:

Sr. No.	Name of KMP	Designation	Contact details
1	Mrs. Suchitra Dhanani	Whole-Time Director	Telephone: 0731-4750007
2	Mr. Sandesh Khandelwal	Chief Financial Officer	Email: csi@sayajigroup.com
3	Mr. Amit Sarraf	Company Secretary	Address: Amber convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore, M.P. 452010

Please take the above on record and treat this as compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Your Faithfully,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

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