



27th August, 2020

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Sub: - Outcome of the Board Meeting held on 27th August, 2020

A meeting of the Board of Directors of the Company was held at its Corporate Office on Thursday, 27th August, 2020 wherein, *inter alia* the following decisions were considered & approved: -

1. Appointment of Mr. Isha Garg as Women Independent Director (Additional) in the Company w.e.f 27th August, 2020.
2. Appointment of Mr. Isha Garg in the following committees of the Board:
 - Audit Committee
 - Nomination and Remuneration Committee
 - Stakeholder Relationship Committee
3. Seeking extension of time from Registrar of Companies, Chennai for holding 37th Annual General Meeting of the Company as the Consolidated Financial Statements for the year ended 31st March, 2020 could not be finished in time, due to non-submission of the financial statements by one of the associates of the Company i.e. Barbeque-Nation Hospitality Limited "BNHL".

BNHL has PAN India Presence with 148 restaurants across the Country and all the restaurants were closed during various lockdowns imposed by Central Government as well as the Concerning State Government and Local Administrative Authority as result of pandemic Covid-19.

Even at present 64 out of 148 restaurants of BNHL are completely closed due to the restrictions imposed and in force from the local level Administrative Authorities (District Collectors) reason being BNHL is facing difficulties in accessing various things viz. accounts and inventory position of the respective restaurants and hence delayed in submitting financial statements to the Company.



We request you to take on record the above said decisions and disseminate the same on the website of the stock exchange.

Thanking you,

Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY