



18th May, 2024

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

Subject: Intimation of Re-Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Neelesh Gupta & Co, Practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company for the Financial Year 2024-25 at the Board Meeting of the Company held on 18th May, 2024.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

Raof Razak Dhanani
Director
DIN: 00174654

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

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