



5th March, 2024

**To,
Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001**

Subject: Intimation of Resignation of Company Secretary and Compliance Officer - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform you that **Ms. Kamya Jain** has tendered her resignation from the position of Company Secretary and Compliance Officer of **Sayaji Hotels (Pune) Limited** vide letter dated 4th March, 2024 effective from the closure of business hours on 3rd April, 2024.

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

Further, the Company has received confirmation from Ms. Kamya Jain that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is annexed as **Annexure B**.

This is for your information and record.

Thanking you

Yours Truly,

For Sayaji Hotels (Pune) Limited

**Raof Razak Dhanani
Director
DIN: - 00174654**

Encl.: As Above



Annexure A

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Ms. Kamyia Jain as the Company Secretary & Compliance Officer of the Company with effect from closure of business hours on 3 rd April, 2024 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	From the closure of business hours on 3 rd April, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SAYAJI HOTELS (PUNE) LIMITED. CORPORATE OFFICE

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

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

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

CIN – U55204TN2018PLC122599 | Phone No.: 044-29871174

Website: www.shlpune.com

CS KAMYA JAIN

Maa Ambika Nagar, Besides BCM Heights, Vijay Nagar, Indore, Madhya Pradesh 452010

4th March, 2024

To,
Board of Directors
Sayaji Hotels (Pune) Limited
(C3/F1), in Siva Vel Apartment, No. 2 Alagappa Nagar,
Zamin Pallavaram Chennai TN 600117 IN

Subject: Resignation as Company Secretary & Compliance officer

I hereby tender my resignation from the post of Company Secretary & Compliance Officer due to personal reasons.

Kindly accept my resignation and request you to relieve me from my duties as Company Secretary & Compliance Officer of the Company with effect from closure of business hours of 3rd April, 2024.

It has been a pleasure working with you and I am grateful for all the support you've shown towards me. I have gained valuable experience during my time here.

Kindly accept & take the same on record.

Thanking you

Yours faithfully,


Kamyajain

Company Secretary & Compliance Officer
Membership No. A68549