



11th November, 2024

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

Subject: Intimation of Resignation of Whole Time Director - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we would like to inform you that Mr. Hamza Aziz Valiulla (DIN: 06994153) has tendered his resignation from the position of Whole Time Director of Sayaji Hotels (Indore) Limited vide letter dated 11th November, 2024 effective from the closure of business hours on 11th November, 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 Mr. Hamza Aziz Valiulla that there are no other material reasons for his 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 (Indore) Limited

Arpit Agrawal
Company Secretary and Compliance Officer

Encl.: As Above

SAYAJI HOTELS (INDORE)LIMITED

Address: C/ o Amber Convention Centre, Bypass Rd., Near Best Price, Hare Krishna Vihar, Nipania, Indore (MP)-452010

Phone No. 0731-4750000 | E-mail cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, (TN)-600117

CIN: L55209TN2018PLC122598 | Phone No: 044-29871174

Website: www.shilindore.com



Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment—reappointment- Resignation, removal; death or otherwise-	Resignation of Mr. Hamza Aziz Valiulla (DIN: 06994153) as the Whole Time Director of the Company with effect from closure of business hours on 11 th November, 2024 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to his personal reasons.
2.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/reappointment	From the closure of business hours on 11 th November, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Detailed reason for Resignation	Resignation due to personal reasons.

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Annexure B

Hamza Aziz Valiulla
Flat No. 3 Rashid Mansion Samundar Estate DR A B Road Worli Point
Mumbai Maharashtra 400018
+91-9819263927

11th November, 2024

To,
The Board of Directors,
Sayaji Hotels (Indore) Limited,
C3/F1 Sivavel Apartment, No. 2 Alagappa Nagar,
Zamin Pallavaram, Chennai TN 600117 IN

Subject: Resignation from the position of Whole Time Director of the Company

Respected Sir/Madam,

I hereby tender my resignation from the Board of **Sayaji Hotels (Indore) Limited** (hereinafter referred to as "The Company") as a Whole-Time Director of the Company, with effect from closure of business hours of 11th November, 2024 due to personal reasons.

I hereby take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a Director and wish the Company the very best in its future endeavors.

Kindly accept this letter as my resignation and acknowledge the receipt of the same.

Thanking You

Yours Sincerely,

HA Valiulla

Hamza Aziz Valiulla
Whole-Time Director
DIN: 06994153