



1st October, 2022

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

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and amendments thereof

Dear Sir/Madam,

We would like to inform you that the Board of directors at its meeting held on 30th September 2022 has considered and approved the requests received from Ms. Akanksha Dhanani D/o Mrs. Bipasha Dhanani. The approval of the Board towards reclassification is subject to the approval of members of the Company at their duly convened meeting and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We herewith enclose the certified extract of the minutes of the Board Meeting held on 30th September, 2022 for your kind perusal.

Kindly take note of the above.

Thanking You.

Yours truly,

For Sayaji Hotels Limited

Ankur Bindal

Company Secretary and Compliance Officer

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



CERTIFIED TRUE COPY OF MINUTES OF THE MEETING NO. 06/2022-23 OF THE BOARD OF DIRECTORS OF THE SAYAJI HOTELS LIMITED HELD ON FRIDAY, 30th DAY OF SEPTEMBER, 2022 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT AMBER CONVENTION CENTRE BYPASS ROAD, NEAR BEST PRICE, HARE KRISHNA VIHAR, NIPANIA, INDORE, MADHYA PRADESH COMMENCED AT 06:30 P.M.

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 Including any amendments made thereto (hereinafter referred to as “Listing Regulations”) or any other applicable provisions of Listing Regulations and other applicable laws consent of the directors of the Company be and is hereby accorded for reclassification of Ms. Akanksha Sara Dhanani from “Promoter Category” to “Public Category”.

RESOLVED FURTHER THAT the Board, Chief Financial Officer and Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things, in their absolute discretion, deem necessary, proper or desirable to give effect to this resolution including but not limited to intimation to BSE Ltd. and seeking its approval to execute all other documents required to be filed in the above connection and to represent before such authorities as may be required and take all steps and decisions with regard to implementation of such resolution.”

//CERTIFIED TRUE COPY//

For Sayaji Hotels Limited

Ankur Bindal

Company Secretary and Compliance Officer



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