



11th November, 2022

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

Sub.: - Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') : Intimation on Postal Ballot Results

Dear Sir/Madam,

We hereby inform you that the members of the Company have passed the Ordinary Resolution by requisite majority through Postal Ballot regarding the request received from following persons to reclassify themselves from “Promoter and Promoter Group” category to “Public” category.

Sr. No.	NAME OF THE PROMOTER
1.	Mr. Kayum Dhanani
2.	Mrs. Bipasha Dhanani
3.	Ms. Akanksha Sara Dhanani

The said resolution has been approved by the members with requisite majority and shall be deemed to have been passed on 10th November, 2022, being the last date of e-voting period for postal ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Sayaji Hotels Limited

Ankur Bindal
Company Secretary and Compliance Officer