



14th November, 2022

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Sub: Intimation pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject mentioned above, this is to inform you that the Company in its Board meeting held on 12th November, 2022 has amended “Code of Fair Practices and Procedures for Disclosure of Unpublished Price Sensitive Information” by replacing the name of Mr. Amit Sarraf by Mr. Ankur Bindal as Compliance Officer of the Company. The said code is available on the website of the Company.

We request you to take on record the above said decision and disseminate the same on the website of the stock exchange.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED

**SUCHITRA DHANANI
WHOLE TIME DIRECTOR**

SAYAJI HOTELS LTD. CORPORATE OFFICE

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