SUCHITRA DHANANI

SAAZ, BF 8 & 9, Scheme No. 74-C Vijay Nagar Indore Madhya Pradesh 452010

28th August, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

<u>Subject: Acquisition of Shares in the Target Company – Disclosure as required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Ref: Sayaji Hotels Limited Scrip Code: 523710

Dear Sir/Madam,

With reference to the captioned subject, I, the undersigned have acquired 17,33,447 Equity Shares of Rs. 10/- each of M/s Sayaji Hotels Limited i.e. Target Company under regulation 10(1)(d)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 pursuant to the scheme of Amalgamation and Arrangement.

In this connection please find enclosed herewith the disclosure in the prescribed format as required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Thanking You,

Yours Faithfully

Suchitra Dhanani

Acquirer

CC: Sayaji Hotels Limited

F1 C2 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram

Chennai TN 600117 IN Email: cs@sayajigroup.com

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<u>Disclosures under Regulation 10(6)</u> –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Na	me of the Target Company (TC)	Sayaji Hotels Limited				
2.	Na	me of the acquirer(s)	Mrs. Suchitra Dhanani				
3.		me of the stock exchange where shares of TC are listed	Bombay Stock Exchange (BSE)				
4.		tails of the transaction including rationale, if v, for the transfer/ acquisition of shares	Issue of Shares pursuant to the scheme of Amalgamation and Arrangement.				
5.	100	levant regulation under which the acquirer is empted from making open offer.	10(1)(d)(ii)				
6.	was	Whether disclosure of proposed acquisition was required to be made under regulation 10 5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.					
7.	De	Details of acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	NA		NA		
	b.	Date of acquisition	NA		NA		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	NA		NA		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	I		NA		
	e.	Price at which shares are proposed to be acquired / actually acquired			NA		
8.	Shareholding details		Pre-Transaction		Post-Transaction		
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	

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Acquirer / (*)				
rs. Suchitra Dhanani	19,37,132	11.06%	36,70,579	20.95%
-	rs. Suchitra Dhanani			

Suchitra Dhanani

Acquirer

Place: Indore

Date: 28th August, 2023

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.