



28th May, 2024

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

Subject: Intimation of Re-Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Neelesh Gupta & Co., Practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company in the Board Meeting of the Company held on 28th day of May, 2024.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

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,
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Regd. Office: Fl C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117
CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174
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