



**Date: 20.04.2020**

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR) for the Resignation of the Independent Director**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III-Part A-Sub Clause 7(B) of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Abhay Chintaman Chaudhari (DIN- 06726836) an Independent Director has resigned from the position of Directorship(In the Capacity of the Independent Director) w.e.f. 18<sup>th</sup> April, 2020 due to their personal reasons.

Further, please find the below details as required under above mentioned regulation:

- (i) **Detailed reasons for the Resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchange:** As per the Resignation Letter dated 18<sup>th</sup> April, 2020 received from Mr. Abhay Chintaman Chaudhari,an Independent Director, the reason was due to personal reasons.
- (ii) **The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided:** The same has been disclosed and confirmed by from Mr. Abhay Chintaman Chaudhari, an Independent Director of the Company in his resignation letter dated 18<sup>th</sup> April, 2020.

The Board of Directors will take note of aforesaid resignation of Mr. Abhay Chintaman Chaudhari from the post of an Independent Director in the next meeting of Board of Directors.

Please find attach email received fromMr. Chaudhari for your kind reference.

This is for your information and records.

Thanking you,

Yours truly,

**FOR SAYAJI HOTELS LIMITED**

**Sd/-  
AMIT SARRAF  
COMPANY SECRETARY**

**Admn. Office:** Amber Convention Centre,Bypass Road, Near Best Price,Hare Krishna Vihar,Nipania, Indore-452010(Madhya Pradesh) **Phone:**0731475000 **Regd. Office:**Sayaji Hotels Limited,F1 C2, Sivavel Apartment,2 Alagappa Nagar, Zamin Pallavaram,Chennai-600117(Tamil Nadu) **Phone:**044-29871174  
**CIN:**L51100TN1982PLC124332 **Email:**mail@sayajiindore.com **Website:** www.sayajihotels.com

## **Amit Sarraf**

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**From:** ABHAY CHAUDHARI <abhayc1956@gmail.com>  
**Sent:** Saturday, April 18, 2020 4:47 PM  
**To:** Amit Sarraf  
**Subject:** My Resignation from Company Board as Independent Director.  
**Attachments:** 16970.docx

Dear Amit,

I am enclosing my resignation as captioned. This is as per my telecon with Mr. Rauf Dhanani & yourself where I had indicated my desire to resign.

Please arrange to put up to the Board of Directors as is required.

Please acknowledge receipt.

A.C. Chaudhari.