



Date: 30th April, 2022

**To,
General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Dear Sir/Madam,**

Sub: Disclosure pursuant to SEBI Circular SEBI/ HO/ DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circular”)

With reference to the above circular dated November 26, 2018 issued in respect of 'Fund Raising by Issuance of Debt Securities and Disclosures thereof by Large Corporates (“LC”), and Exchange circular dated April 11, 2019 and March 03, 2020, we hereby confirm that Sayaji Hotels Limited (“Company”) is not a “Large Corporate” as on March 31, 2022 as per the applicability criteria mentioned in clause 2.2 of the said SEBI Circular.

Therefore, the requirement of filing initial disclosure in Annexure A and annual disclosure in Annexure B1 & B2 of the aforementioned SEBI Circular, does not arise for the financial year 2021-22.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | **Phone No.:** + 0731-4750000 | **Email:** info@sayajigroup.com

Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174

www.sayajihotels.com