



17th October, 2024

To,
Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Subject: Intimation of resignation of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are writing to inform you in accordance with the provisions of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mrs. Arpita Jain vide letter dated October 17, 2024, tendered her resignation as Chief Financial Officer (Key Managerial Officer) of the Company due to the personal reasons. The Company had accepted her resignation, and she will be relieved from his duties from the closure of business hours of October 17, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Mrs. Arpita Jain that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is annexed as **Annexure B**.

This is for your information and record.

Thanking you,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

Encl.: As Above

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address : C/o Amber Convention Centre , Bypass Rd ,Near Best Price,
Hare Krishna Vihar , Nipania, Indore (MP)-452010| Phone No. +0731-475000| E-mail cs@shplpune.com
Regd.Office : F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117
CIN:- L55204TN2018PLC122599 | Phone No. : 044-29871174
Website : www.shplpune.com





Annexure A

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Personal Reason.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	From the closure of business hours of 17 th October, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Website : www.shplpune.com

ARPITA JAIN

03, Nai Abadi, Arihant Niwas, Pratapgarh, Rajasthan 312605

17th October, 2024

To,
Board of Directors
Sayaji Hotels (Pune) Limited
(C3/F1), in Sivavel Apartment, No. 2 Alagappa Nagar,
Zamin Pallavaram Chennai TN 600117 IN

Subject: Resignation as Chief Financial Officer of the Company

I hereby tender my resignation from the post of Chief Financial Officer of the Company due to my personal reasons.

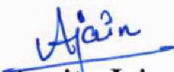
Kindly accept my resignation and request you to relieve me from my duties as Chief Financial officer of the Company with effect from closure of business hours of 17th October, 2024.

It has been a pleasure working with you and I am grateful for all the support you've shown towards me. I have gained valuable experience during my time here.

Kindly accept & take the same on record.

Thanking you

Yours faithfully,


Arpita Jain

Chief Financial Officer