



**15<sup>th</sup> July, 2024**

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

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, the Company had at its meeting held on 15<sup>th</sup> July, 2024 had approved the Corporate Social Responsibility Policy of the Company.

The said policy is available on the website of the Company i.e. [www.shilindore.com](http://www.shilindore.com)

Thanking You,

Yours Faithfully,

**For Sayaji Hotels (Indore) Limited**

**Raooof Razak Dhanani  
Director  
DIN: 00174654**

**SAYAJI HOTELS (INDORE)LIMITED**

**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@shilindore.com

**Regd. Office:** F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, (TN)-600117

**CIN:** U55209TN2018PLC122598 | **Phone No:** 044-29871174

**Website:** www.shilindore.com