



29th May, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015 regarding Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 we wish to inform you that Board of Directors of the Company has appointed CS Kajal Jain (Membership No.: A73665) as Company Secretary and Compliance Officer of the Company in pursuance of the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations in their meeting held on Wednesday, 29th May, 2024 and it was commenced at 4:15 P.M. and concluded at 4:50 P.M.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are marked as “Annexure-A” herewith.

This is for your information and record.

Thanking You.

Yours Faithfully

For Sayaji Hotels (Pune) Limited

Raooof Razak Dhanani
Director
DIN: 0017465

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

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

(Appointment of CS Kajal Jain (Membership No.: A73665) as Company Secretary and Compliance Officer)

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Kajal Jain has been appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Kanya Jain who resigned from the said post w.e.f. 03 rd April, 2024.
2	Date and Terms of Appointment	Date: 29 th May, 2024 Detailed terms & conditions are mentioned in Appointment letter
3	Brief Profile (In case of Appointment)	
	Name	Ms. Kajal Jain
	Membership No.	A73665
	Email id	cs@shlpune.com
	About Company Secretary	Ms. Kajal Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A73665, besides holding the Membership of the ICSI, she has also completed a Bachelor of Legislative Law (LLB) degree.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable