



4th November, 2023

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,

We would like to inform you that the members at their meeting held on 2nd November, 2023 has considered and approved the appointment of M/s Manish Joshi & Associates, Chartered Accountants (Firm Regtn. No.: 011631C) for a period of five years commencing from the conclusion of 40th Annual General Meeting and upto the conclusion of the 45th Annual General Meeting to be held in the Year 2028 pursuant to the completion of tenure of our former Statutory Auditor, M/s K.L. Vyas & Co., Chartered Accountants (Firm Regtn. No.: 003289C).

Please find enclosed herewith the detailed information as required under Regulation 30 as mentioned above as 'Annexure A'.

Kindly take note of the above.

Thanking You.

Yours truly,

For Sayaji Hotels Limited

Ankur Bindal
Company Secretary and Compliance Officer

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

Annexure 'A'

Sr. No.	Particulars	Information
1.	Name	M/s Manish Joshi & Associates
2.	Reason for Change	Appointment of Statutory Auditor due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, M/s K. L. Vyas & Co., (Firm Regtn. No.: 003289C) at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Date and Term of appointment	Term of five (5) consecutive years commencing from the conclusion of the 40th Annual General Meeting held on 2 nd November, 2023 till the conclusion of 45th Annual General Meeting of the Company.
4.	Brief Profile	M/s Manish Joshi & Associates is a Chartered Accountants, Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 011631C. The firm is in practice since 2003. The firm has 3 partners working with them. The firm has presence in 2 cities in India viz. Udaipur and Jaipur.