



1<sup>st</sup> October, 2022

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

**Sub: Intimation of receipt of request for reclassification from ‘Promoter Group member’ category to ‘Public’ category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, the Company has received request from Ms. Akanksha Dhanani D/o Mrs. Bipasha Dhanani requesting the reclassification from ‘Promoter’ category to ‘Public’ category of shareholders, under the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company, approval of shareholders of the Company and the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing.

Kindly take note of the above.

Thanking You.

Yours faithfully

**For Sayaji Hotels Limited**

Ankur Bindal  
Digitally signed  
by Ankur Bindal  
Date: 2022.10.01  
20:45:13 +05'30'

**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

30<sup>th</sup> September, 2022

To  
The Board of Directors  
Sayaji Hotels Limited  
F1 C2 Sivavel Apartment,  
2 Alagappa Nagar, Zamin Pallavaram  
Chennai 400053

**Subject: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir/Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company.
- e. do not act as a key managerial person of the Company.
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g. are not fugitive economic offender.

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations,

2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanking You,

Yours Faithfully



**AKANKSHA SARA DHANANI**  
**D/o BIPASHA DHANANI**