



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.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Board of Directors in their meeting held on 29th May, 2024 has been approved:

1. Appointment of M/s Reena Bansal & Associates, Practising Company Secretary (C.P. No. 8348) as Secretarial Auditor of the Company based on the recommendation of Audit Committee for Financial year 2024-25 in pursuance of the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.

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.

2. Reappointment of M/s K.L. Vyas & Co., Chartered Accountants, (FRN: 003289C) as statutory auditor of the company based on the recommendation of Audit Committee for a second term of 5 (Five) years commencing from the conclusion of ensuing 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting to be held in the year 2029 subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2023-24.

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-B**” herewith.

The Meeting commenced at 4:15 P.M. and concluded at 4:50 P.M.

This is for your information and record.

Thanking You.

Yours Faithfully

For Sayaji Hotels (Pune) Limited

Raof 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 M/s Reena Bansal & Associates, Practicing Company Secretaries (C.P. No.:8348) as Secretarial auditor)

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2	Date and Terms of Appointment	Date: 29 th May, 2024 M/s Reena Bansal & Associates, Practicing Company Secretaries (C.P. No.:8348) as Secretarial Auditor of the Company for the financial year 2024-25.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Reena Bansal & Associates
	C.P. No.	8348
	Office Address	28/47, Agrawal Nagar, Indore (M.P.)
	Mobile No.	9425064325
	E-Mail Id.	reena_bansal21@yahoo.com
	About Auditor	M/s Reena Bansal & Associates, a firm of company secretaries having experience of more than 12 years and is specialized in providing services in Corporate Laws and other related services.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

ANNEXURE - B

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.

(Re- Appointment of M/s K.L. Vyas & Co., Chartered Accountants, (FRN: 003289C) as Statutory auditor)

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
2	Date and Terms of Appointment	<p>Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 06th Annual General Meeting (AGM) of the Company.</p> <p>Re-appointment is for a Second term of 5 years commencing from the conclusion of 06th AGM till the conclusion of the 11th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company at such remuneration as may be determined by the Audit Committee and/or Board of Directors of the Company.</p>
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s K.L. Vyas & Co
	FRN	003289C
	Office Address	Shop No.2, II Floor, Parshwanath Dawa Bazar, 6-Hazareshwar Colony, Udaipur-313001..
	About Auditor	M/s. K. L. Vyas & Co. have vast experience of Audit & Assurance and related area of services in various sectors like Statutory Audit, Tax Audit, Transfer Pricing Audit, Internal Audit, Stock Audit. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India. The said firm represents before various tax authorities and provides consultancy services.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable