



**11<sup>th</sup> December, 2024**

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

**Subject: Update on General Intimation given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 24<sup>th</sup> October, 2024**

**Ref: Intimation dated 24<sup>th</sup> October, 2024**

Dear Sir/Madam,

With reference to our intimation dated 24<sup>th</sup> October, 2024 with respect to the appointment of Mr. Raof Razak Dhanani (DIN: 00174654) as the Managing Director of the Company, which was subject to the approval of members, we would like to inform you that the members of the Company by way of Postal Ballot through remote e-voting have approved the appointment of Mr. Raof Razak Dhanani as the Managing Director of the Company, effective from Thursday, 24<sup>th</sup> October, 2024.

The outcome of the postal ballot, i.e., Scrutinizer's Report along with Voting Results pursuant to the provisions of Regulation 44 of the Listing Regulations, has been submitted to the Exchange on Wednesday, 12<sup>th</sup> December, 2024 and is also available on the website of the Company, i.e., [www.shilindore.com](http://www.shilindore.com).

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Arpit Agrawal  
Company Secretary and Compliance Officer**

**SAYAJI HOTELS (INDORE)LIMITED**

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