



1<sup>st</sup> October, 2024

To,  
Listing Compliance Monitoring Team  
BSE Limited  
P J Towers, Dalal Street  
Mumbai — 400001

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform you that **Mr. Ashish Sonwani** has tendered his resignation from the position of Company Secretary and Compliance Officer of **Sayaji Hotels (Indore) Limited** vide letter dated 1<sup>st</sup> October, 2024 effective from the closure of business hours on 1<sup>st</sup> October, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Mr. Ashish Sonwani that there are no other material reasons for his resignation other than those which are provided in the resignation letter which is annexed as **Annexure B**.

This is for your information and record.

Thanking you  
Yours Truly,

**For Sayaji Hotels (Indore) Limited**

**Raof Razak Dhanani**  
Director  
DIN: - 00174654  
Encl.: As Above

**SAYAJI HOTELS (INDORE)LIMITED**

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price, Hare Krishna Vihar, Nipania, Indore (MP)-452010

Phone No. 0731-4750000 | E-mail cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, (TN)-600117

CIN: L55209TN2018PLC122598 | Phone No: 044-29871174

Website: www.shilindore.com



### Annexure A

Reason for change viz. <del>appointment</del> <del>reappointment</del> Resignation, <del>removal</del> ; <del>death or otherwise</del>	Resignation of Mr. Ashish Sonwani as the Company Secretary & Compliance Officer of the Company with effect from closure of business hours on 1 <sup>st</sup> October, 2024 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to his personal reasons
Date of <del>appointment/re appointment</del> cessation (as applicable) & <del>term</del> of <del>appointment/reappointment</del>	From the closure of business hours on 1 <sup>st</sup> October, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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**CS Ashish Sonwani**

**ACS 54535**

**B/7, Staff Colony Banki Mongra, Korba, Chattisgarh – 495447**

**9406263731, ashishsonwani05@gmail.com**

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To,

Board of Directors

Sayaji Hotels (Indore) Limited

Sub – Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in the Company with effect from the close of business hours on October 01, 2024 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation.

Kindly make necessary filing with ROC and stock exchanges and provide me a copy.

Thanking You

Yours Faithfully



CS Ashish Sonwani

ICSI Mem No. ACS 54535