



Date: 03.12.2018

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

Sub: Resignation of Director

Dear Sir/ Madam,

In terms of Regulation 30 and Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pradeep Goyal (Independent Director) has tendered his resignation w.e.f. 30th November, 2018.

Kindly take the above information on record.

Thanking you
Yours truly,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECERTARY