



**21<sup>st</sup> February, 2025**

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

**Subject: Intimation regarding order received from Hon'ble Regional Director, Southern Region, Chennai, Tamil Nadu for Shifting of Registered Office and alteration of Clause II of Memorandum of Association ("MoA") of the Company**

**Ref: Intimation dated 18<sup>th</sup> May, 2024 and 18<sup>th</sup> September, 2024**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Hon'ble Regional Director, Southern Region, Chennai, Tamil Nadu vide its order dated 18<sup>th</sup> February, 2025 received physically on 20<sup>th</sup> February, 2025 had approved:

- a) the Shifting of Registered Office of the Company from Chennai, in the State of Tamil Nadu to Indore, in the State of Madhya Pradesh (within the jurisdiction of the Registrar of Companies, Gwalior;
- b) alteration of Clause II of Memorandum of Association of the Company.

Pursuant to the above, the Company is allowed to alter the clause II of the Memorandum of Association of the Company to effect the above change and further developments in this regard will be intimated to the Stock Exchanges from time to time.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A**.

You are requested to kindly take the above information on records.

Thanking You

Yours Faithfully

**For Sayaji Hotels (Indore) Limited**

**Arpit Agrawal  
Company Secretary and Compliance Officer**

**SAYAJI HOTELS (INDORE) LIMITED**

**Address:**H-1 Scheme No. 54, Vijay Nagar, Indore (MP)-452010

**Phone No.** 0731-4006666 | **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

### **Brief Note on Amendments in the Memorandum of Association of the Company**

The Clause II of Memorandum of Association of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
II.	The Registered Office of the Company will be situated in the State of <b>TAMIL NADU</b> (within the jurisdiction of Registrar of Companies, Chennai).	The Registered Office of the Company will be situated in the State of <b>MADHYA PRADESH</b> (within the jurisdiction of Registrar of Companies, Gwalior).

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