



15th April, 2025

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

Subject: Intimation regarding change of Corporate Identification Number ("CIN")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Corporate Identification Number (CIN) of the Company has been changed from L55209TN2018PLC122598 to L55209MP2018PLC076125 vide Certificate of Registration from the Hon'ble Registrar of Companies, Gwalior, Madhya Pradesh dated 15th April, 2025 for shifting of Registered office of the Company from State of Tamil Nadu to State of Madhya Pradesh.

Copy of the new Certificate of Registration of Regional Director order for Change of State received from Hon'ble Registrar of Companies, Gwalior, Madhya Pradesh is enclosed herewith for your records.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Sayaji Hotels (Indore) Limited

**Raoof Razak Dhanani
Managing Director
DIN: 00174654**

Encl.: Certificate of Registration of Regional Director order for Change of State



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, India, 474009

Corporate Identity Number: **L55209MP2018PLC076125**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SAYAJI HOTELS (INDORE) LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Tamil Nadu to the Madhya Pradesh outside the jurisdiction of existing RoC ROC Chennai to the ROC Gwalior and such alteration having been confirmed by an order of Regional Director bearing the date 18/02/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at null this FIFTEENTH day of APRIL TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS THE REGISTRAR OF COMPANIES
MADHYA PRADESH GWALIOR 2
Date: 2025.04.15 17:12:25 IST

Mukesh Kumar Soni

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Gwalior

Mailing Address as per record available in Registrar of Companies office:

SAYAJI HOTELS (INDORE) LIMITED

H-1 Scheme No. 54, Vijay Nagar, Indore, Indore- 452010, Madhya Pradesh, India

