



**15<sup>th</sup> 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 in Address of Registered Office of the Company**

**Ref: Intimation dated 18<sup>th</sup> May, 2024, 18<sup>th</sup> September, 2024 and 21<sup>st</sup> February, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our previous intimations, we would like to inform you that the company has received the New Certificate of Registration from Hon'ble Registrar of Companies, Gwalior, Madhya Pradesh vide its order dated 15<sup>th</sup> April, 2025 for Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Madhya Pradesh pursuant to the order of Hon'ble Regional Director, Southern region, Chennai, Tamil Nadu.

The new Registered Office address of the Company is as mentioned below:

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**Registered Office Address:**

**Sayaji Hotels (Indore) Limited**  
H-1 Scheme No. 54, Vijay Nagar,  
Indore, Madhya Pradesh-452010

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This is for your information and records.

Thanking you,

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

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

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

**SAYAJI HOTELS (INDORE) LIMITED**

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010

CIN: L55209MP2018PLC076125

Phone No. 0731-4006666 | E-mail cs@shilindore.com

Website: www.shilindore.com



**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

