



**18<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: Outcome of Board Meeting**

**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), 2015, the Board of Directors of the Company at their meeting held today, i.e., Friday, 18<sup>th</sup> April, 2025 had Constituted a Committee of Independent Directors as per the provision of Regulation 26 (6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 pursuant to the receipt of Detailed Public Statement ("DPS") in relation to the Open Offer to the public shareholders of the Company by Systematix Corporate Services Limited ("Manager to the Offer") on behalf of Century 21 Officespace Private Limited ("Acquirer") along with persons acting in concert ("PAC"), namely Century 21 Town Planners Private Limited ("PAC 1"), M. P. Entertainment and Developers Private Limited ("PAC 2") and Print Solutions Private Limited ("PAC 3") (PAC 1, PAC 2 and PAC 3 are jointly referred to as the "PACs") as per the requirements of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Composition of Committee of Independent Directors is as follows;

S.No	Name of Independent Director	Designation
1	Mr. Abhay Chintaman Chaudhari	Chairperson
2	Mr. Thottappully Narayanan Unni	Member
3	Mr. Saquib Salim Agboatwala	Member
4	Mrs. Preeti Gupta	Member

The Meeting of Board of Directors was commenced at 12:06 Noon IST and concluded at 12:46 PM IST.

**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



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

Thanking You

Yours Faithfully

**For Sayaji Hotels (Indore) Limited**

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

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