



23rd May, 2025

**To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra-400001**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Board of Directors in their meeting held on 23rd May, 2025 has approved the re-appointment of M/s. S.S.U. & Associates, Chartered Accountants (FRN. No. 003695C) as Internal Auditor of the Company based on the recommendation of Audit Committee for Financial Year 2025-26 in pursuance of the provisions of the Section 138 (1) of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are marked as “**Annexure-A**” herewith.

This is for your information and record.

Thanking You.

Yours Faithfully

For Sayaji Hotels (Indore) Limited

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

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



ANNEXURE - A

DISCLOSURE AS PER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

Re-appointment of M/s S.S.U. & Associates, Practising Chartered Accountants (FRN. No. 003695C) as Internal Auditor of the Company

S. No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Internal Auditor pursuant to the provisions of the Section 138 (1) of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.
2	Date and Terms of Appointment	Date: 23 rd May, 2025 M/s S.S.U. & Associates, Practising Chartered Accountants (FRN. No. 003695C) as Internal Auditor of the Company for the Financial Year 2025-26
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s S.S.U. & Associates
	FRN	003695C
	Office Address	504, The Mark, Saket Square, 20A, Old Palasia, GKNH Road, Opposite Raphael Tower, Indore, Madhya Pradesh-452018
	About Auditor	M/s S.S.U. & Associates is a Chartered Accountants firm based in Indore providing Audit, Taxation, Company Law matters, Management Consultancy, computerization of accounts, Finance Management, Funds Management etc. M/s S.S.U. & Associates team strength is uniquely positioned to provide quality opinions and services. Their interdisciplinary approach renders to give seamless value.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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