



**23<sup>rd</sup> 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 Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anuj Nema, Practicing Company Secretary has been appointed as the Secretarial Auditor of the Company for a period of 5 years commencing from the conclusion of the ensuing 7<sup>th</sup> Annual General Meeting up to the conclusion of the 12<sup>th</sup> Annual General Meeting to be held in the year 2030 at the Board Meeting of the Company held on 23<sup>rd</sup> May, 2025 subject to the approval of shareholders in the ensuing Annual General Meeting.

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.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Raoof Razak Dhanani  
Managing Director  
DIN: 0071654**

**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**

Appointment of Mr. Anuj Nema, Practicing Company Secretary (Membership No. A39389) as the Secretarial Auditor of the Company

Sr. No.	PARTICULARS	DETAILS
1	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment of Mr. Anuj Neema, Practising Company Secretary as Secretarial Auditor of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	<b>Date and Terms of Appointment</b>	Date: 23 <sup>rd</sup> May, 2025  Mr. Anuj Nema, Practicing Company Secretary (Membership No. A39389) as Secretarial Auditor of the Company for a period of five years commencing from the conclusion of 7 <sup>th</sup> Annual General Meeting up to the conclusion of 12 <sup>th</sup> Annual General Meeting to be held in the year 2030.
3	<b>Brief Profile (In case of Appointment)</b>	
	<b>Name of the Auditor</b>	Mr. Anuj Nema
	<b>Membership Number</b>	A39389
	<b>Office Address</b>	01, Rajeev Nagar, Bhagwati Villa, Civil Lines, Collectorate, Vidisha, Madhya Pradesh
	<b>About Auditor</b>	A Company Secretary with over a decade of diverse experience, Mr. Anuj Nema is committed to empowering organizations with robust governance frameworks, strategic legal guidance, and impeccable compliance management. In addition to practicing as a Secretarial Auditor and Scrutinizer, he serves as a consultant to companies across sectors-guiding them on corporate legal structures, compliance planning, and risk mitigation.
4	<b>Disclosure of relationships between directors (in case of Appointment of a director)</b>	Not Applicable