



20th May, 2025

To,
Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we write to inform you that Mr. Arpit Agrawal vide letter dated 20th May, 2025 has tendered his resignation from the position of Company Secretary and Compliance Officer of Sayaji Hotels (Indore) Limited and will be relieved from his duties effective from the closure of business hours on 20th June, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure - A**.

Further, the Company has received confirmation from Mr. Arpit Agrawal that there are no other material reasons for his resignation other than those which are provided in the resignation letter which is annexed as **Annexure - B**.

You are requested to take the same on your record.

Thanking you

Yours Truly,

For Sayaji Hotels (Indore) Limited

Raof Razak Dhanani
Managing Director
DIN: 00174654

Encl.: As Above



Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Arpit Agrawal as the Company Secretary & Compliance Officer of the Company with effect from closure of business hours on 20 th June, 2025 and cessation as the Key Managerial Personnel of the Company consequent to his resignation due to his personal reasons.
Date of appointment / re appointment / cessation (as applicable) & term of appointment/re-appointment	From the closure of business hours on 20 th June, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

CS ARPIT AGRAWAL

C-110, Space Park Phase-1, Mahalaxmi Nagar, Indore, Madhya Pradesh- 452010

20th May, 2025

To,
The Board of Directors
Sayaji Hotels (Indore) Limited
H-1, Scheme No. 54, Vijay Nagar,
Indore, Madhya Pradesh- 452010

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company due to personal reasons.

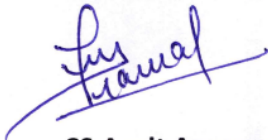
Kindly accept my resignation and request you to relieve me from my duties as Company Secretary and Compliance Officer of the Company with effect from closure of business hours of 20th June, 2025.

It has been a pleasure working with you and I am grateful for all the support you've shown towards me. I have gained valuable experience during my tenure.

Kindly accept & take the same on record.

Thanking You,

Yours Faithfully,



CS Arpit Agrawal