



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 – Change in Management**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby notify that on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 23<sup>rd</sup> May, 2025 has inter-alia:

- Approved the appointment of Mr. Anuj Nema, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of 5 (Five) years, subject to the approval of members of Company in ensuing Annual General Meeting. The appointment shall be valid from May 23, 2025 in pursuance of compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Approved the Re-appointment of M/s. S.S.U. & Associates, Chartered Accountants (FRN. No. 003695C) as the Internal Auditor of the Company for Financial Year 2025-26 in pursuance of the provisions of the Section 138(1) read with Rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are marked as “**Annexure-A** and **Annexure-B**” respectively.

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Sayaji Hotels (Indore) Limited**

**Raooof 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](mailto:cs@shilindore.com)

Website: [www.shilindore.com](http://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**

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

S 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 Auditor</b>	Mr. Anuj Nema
	<b>FRN</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

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## **ANNEXURE - B**

### **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	<b>Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation, removal,</del> death or otherwise;</b>	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	<b>Date and Terms of reappointment</b>	Date: 23 <sup>rd</sup> 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	<b>Brief Profile (In case of Appointment)</b>	
	<b>Name of Auditor Firm</b>	M/s S.S.U. & Associates
	<b>FRN</b>	003695C
	<b>Office Address</b>	504, The Mark, Saket Square, 20A, Old Palasia, GKNH Road, Opposite Raphael Tower, Indore, Madhya Pradesh-452018
	<b>About Auditor</b>	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	<b>Disclosure of relationships between directors (in case of Appointment of a director)</b>	Not Applicable

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