



23rd April, 2025

**To,
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001**

Subject: Update on General Intimation given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 27th January, 2025

Ref: Intimation dated 27th January, 2025

Dear Sir/Madam,

With reference to our intimation dated 27th January, 2025 with respect to the appointment of Mr. Saquib Salim Agboatwala (DIN: 06611659) as an Additional Non-Executive-Independent Director and appointment of Mrs. Preeti Gupta (DIN: 06537730) as an Additional Non-Executive-Independent Woman Director of the Company, which was subject to the approval of members of the Company, we would like to inform you that the members of the Company by way of Postal Ballot through remote e-voting have approved the appointment of Mr. Saquib Salim Agboatwala as Non-Executive Independent Director and Mrs. Preeti Gupta as Non-Executive Independent Woman Director of the Company.

The outcome of the postal ballot, i.e., Scrutinizer's Report along with Voting Results pursuant to the provisions of Regulation 44 of the Listing Regulations, has been submitted to the Exchange on Wednesday, 23rd April, 2025 and is also available on the website of the Company, i.e., www.shilindore.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

**Arpit Agrawal
Company Secretary and Compliance Officer**

SAYAJI HOTELS (INDORE) LIMITED

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