



23rd April, 2025

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001 IN

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the members of the Company by way of Postal Ballot through remote e-voting have considered and approved the appointment of following directors on the Board of the Company:

- Mr. Saquib Salim Agboatwala (DIN: 06611659) as the Non-Executive Independent Director of the Company (**Annexure A**)
- Mrs. Preeti Gupta (DIN: 06537730) as the Non-Executive Woman Independent Director of the Company (**Annexure B**)

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 are provided in **Annexure A & B**.

This is for your information and records.

Thanking you.

Yours Truly,

For Sayaji Hotels (Indore) Limited

Arpit Agrawal
Company Secretary and Compliance Officer

Encl.: As Above

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

Name of the Director	Mr. Saquib Salim Agboatwala (DIN: 06611659)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Saquib Salim Agboatwala is being appointed as the Non-Executive Independent Director of the Company
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from 22 nd April, 2025. Term of Appointment: To hold office for a term of five years up to 25 th January, 2030.
Brief profile (in case of appointment)	<ul style="list-style-type: none"> Mr. Saquib Salim Agboatwala is a Chartered Accountant and Quality Control Auditor – certified by Bureau Veritas Quality International (BVQI). Initially, Mr. Agboatwala worked as an accountant in Ernst & Young from December 1994 to June 1996. He also served as President of the Jeddah Chapter of the Institute of Chartered Accountants of India and member of Saudi India Business Forum. From July 1996 to Sept 2000, Mr. Agboatwala worked as Finance Manager & Quality Management Representative in Arabian Computer Projects Company Limited (formerly a division of IBM Saudi Arabia). Subsequently, he worked as Senior Financial Officer during the period of Oct 2000 to June 2008 in Heidelberg Middle East Group of Companies (HDMEG) in Jeddah, Saudi Arabia. Lastly, he worked as Senior Finance Manager in Acwa Power (Dubai, UAE) from July 2010 to May 2011. Right now he is working in his own firm “Oasis Consulting” which has two offices one in Mumbai and another one in Dubai. Oasis is serving as a Consultant and

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	Business Advisors to their clients in India as well in overseas.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Saquib Salim Agboatwala is not debarred from holding the office of Director by any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Saquib Salim Agboatwala is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

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Annexure B

Name of the Director	Mrs. Preeti Gupta (DIN: 06537730)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mrs. Preeti Gupta is being appointed as the Non-Executive Woman Independent Director of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 22 nd April, 2025. Term of Appointment: To hold office for a term of five years up to 25 th January, 2030.
Brief profile (in case of appointment)	<ul style="list-style-type: none"> Mrs. Preeti Gupta is a Fellow Member of the Institute of Company Secretaries of India, a Qualified Practicing Company Secretary and holding M.Sc. and B.Sc., coupled with extensive experience in corporate governance, legal compliance and strategic advisory. Mrs. Preeti Gupta is a professional with rich experience in the field of Secretarial/Corporate Matters. She has been involved in serving as a lecturer, imparting knowledge and mentoring future professionals and contributing to organizational governance as a skilled Company Secretary. Her key competencies include Corporate Governance, Legal and Regulatory Advisory, Strategic Planning, Academic Mentorship and Stakeholder Engagement.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Preeti Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Preeti Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

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