



12<sup>th</sup> August, 2025

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

**Subject: Disclosure under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 we wish to inform you that Board of Directors of the Company has appointed Mr. Aaditya Kasera (Membership No. A76172) as Company Secretary and Compliance Officer of the Company w.e.f. the 12<sup>th</sup> August 2025, in pursuance of the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations at their meeting held on Tuesday, 12<sup>th</sup> August, 2025 and it was commenced at 03:12 P.M. and concluded at 03:45 P.M.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are marked as “**Annexure-A**” herewith.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,

**For Sayaji Hotels (Indore) Limited**

**Raoof 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 UNDER CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

**(Appointment of CS Aaditya Kasera (Membership No.: A76172) as Company Secretary and Compliance Officer)**

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	Mr. Aaditya Kasera has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Arpit Agrawal who resigned from the said post w.e.f. 20 <sup>th</sup> June, 2025.
2	Date and Terms of Appointment	Date: 12 <sup>th</sup> August, 2025  Detailed terms & conditions are mentioned in Appointment letter
3	Brief Profile (In case of Appointment)	
	Name	Mr. Aaditya Kasera
	Membership No.	A76172
	Email id	<a href="mailto:cs@shilindore.com">cs@shilindore.com</a>
	About Company Secretary	Mr. Aaditya Kasera is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A76172. He holds a B. Com LL.B. degree and has professional experience in corporate governance, securities laws, and listing compliances. He has worked with merchant banking and listed entities, handling public issues, open offers, and SEBI-related compliances. He possesses strong knowledge of the Companies Act, SEBI regulations, and stock exchange requirements. Mr. Kasera is committed to ensuring statutory and regulatory compliance with diligence and professionalism.
4	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](mailto:cs@shilindore.com)

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