



Yours. Truly.

1st September, 2025

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Monday, 1st September, 2025 has inter-alia considered and approved the following matters.

1. On the recommendation of the Nomination & Remuneration Committee, Mr. Karan Singh Chhabra (DIN: 03507674) has been appointed as the Additional Non-Executive Non-Independent Director of the Company with effect from 01st September, 2025, who shall hold office till the conclusion of next General Meeting of the Company or three months from the date of appointment, whichever is earlier. (Annexure A)
2. On the recommendation of the Nomination & Remuneration Committee, Mrs. Riya Chhabra (DIN: 02489228) has been appointed as the Additional Non-Executive Non-Independent Director of the Company with effect from 01st September, 2025, who shall hold office till the conclusion of next General Meeting of the Company or three months from the date of appointment, whichever is earlier. (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 record.

Thanking you

Yours Truly,

For Sayaji Hotels (Indore) Limited


Aaditya Kasera
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



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Annexure- A

Name of the Director	Mr. Karan Singh Chhabra
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Karan Singh Chhabra is being appointed as an Additional Non-Executive Non-Independent Director.
Date of appointment / re-appointment / cessa- tion (as applicable) & term of appointment/re- appointment	With effect from 1 st September, 2025. Terms of Appointment: To hold office till the conclusion of next General Meeting of the Company or three months from the date of appointment, whichever is earlier
Brief profile (in case of appointment)	<ul style="list-style-type: none">• He holds a B.A. (Hons) in Business Studies from De Montfort University, Leicester, and has over 10 years of experience in real estate, rental business, and mall management.• He currently leads the C21 Group, overseeing operations of C21 Mall, Malhar Mega Mall, Treasure Island Mall, C21 Business Park, Sheraton Grand Indore, The Grand Bhagwati Surat, and more.• He is responsible for all key decisions across 20+ group companies involved in malls, hotels, and commercial developments.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Karan Singh Chhabra 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. Karan Singh Chhabra is related to Mrs. Riya Chhabra, Additional Directors of the Company. He is also Part of the Promoter Group of the Company.

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Annexure- B

Name of the Director	Mrs. Riya Chhabra
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mrs. Riya is being appointed as an Additional Non-Executive Non-Independent Director.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 1 st September, 2025. Terms of Appointment: To hold office till the conclusion of next General Meeting of the Company or three months from the date of appointment, whichever is earlier
Brief profile (in case of appointment)	She has over 12 years of extensive experience in the real estate sector, with a specialized focus on the operations and management of commercial properties including malls and hotels. Her expertise spans across strategic planning, property development, asset management, leasing, and operational excellence in the retail and hospitality domains.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Riya Chhabra 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. Riya Chhabra is related to Mr. Karan Singh Chhabra, Additional Directors of the Company. She is also Part of the Promoter Group of the Company.

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