



18th September, 2025

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

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

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 the Shareholders at the 7th Annual General Meeting ('AGM') of the Company held on 17th September, 2025 have approved the appointment of CS Anuj Nema, Practising Company Secretary (C.P. No. 20646) as the Secretarial Auditor, for a term of 5 (Five) years commencing from the conclusion of 7th AGM till the conclusion of the 12th AGM in compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mandatory details as prescribed under regulation 30 of 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 is enclosed in "Annexure-A"

The 7th AGM of the Company commenced at 11.30 A.M. and concluded at 12:07 P.M., The Scrutinizer's Report was subsequently received on 18th September, 2025.

This is for your information and record.

Thanking You.

Yours Faithfully
For Sayaji Hotels (Indore) Limited

Aaditya Kasera
Company Secretary and Compliance Officer

(Encl: AA)

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Anuj Nema, Practising Company Secretary (C.P. No. 20646) as the Secretarial Auditor of the Company.
2	Date and Terms of Appointment	Appointed for a period of Five (5) consecutive years commencing from the conclusion of the 7 th Annual General Meeting held on 17 th September, 2025 till the Conclusion of 12 th Annual General Meeting of the Company.
3	Brief Profile (In case of Appointment)	
	Name of Secretarial Auditor	CS Anuj Nema, Practising Company Secretary
	Membership No. and C.P. No.	A39389 and 20646
	Office Address	01, Rajeev Nagar, Bhagwati Villa, Civil Lines, Collectorate, Vidisha, Madhya Pradesh- 464001
	Profile of Auditor	He is a seasoned Company Secretary with over a decade of diverse experience, 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	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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