



17th October, 2025

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

Sub: Intimation for regularization of Directors

Ref: General Intimation given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 1st September, 2025

Dear Sir/Madam,

With reference to our intimation dated 1st September, 2025 pertains to the appointment of Mr. Karan Singh Chhabra (DIN: 03507674) as an Additional Non-Executive-Non-Independent Director and appointment of Mrs. Riya Chhabra (DIN: 02489228) as an Additional Non-Executive Non-Independent Director of the Company, which was subject to the approval of members of the Company. This is to inform that the members of the Company by way of Postal Ballot through remote e-voting have approved the appointment/regularisation of Mr. Karan Singh Chhabra as Non-Executive Non-Independent Director and Mrs. Riya Chhabra as Non-Executive Non-Independent 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 Friday, 17th October, 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

Aaditya Kasera
Company Secretary & Compliance Officer

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