



27th May, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 544080

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Anuj Nema, Practicing Company Secretary serving as the Secretarial Auditor of the Company, has tendered his resignation from the position of Secretarial Auditor of the Company with immediate effect vide resignation letter dated 27th May, 2026, due to his other professional commitments.

Furthermore, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July 2023 (updated as on 30th January, 2026) is attached herewith as **Annexure- A**.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For Sayaji Hotels (Indore) Limited

Aaditya Kasera
Company Secretary and Compliance Officer
Membership No.: A76172

Enclosed: A/a

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

Resignation of Secretarial Auditor

Sr. No.	Details of event	Information of such event
1.	Name of Secretarial Auditor	Mr. Anuj Nema, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from the position of Secretarial Auditor of the Company due to other professional commitments and inability to continue rendering professional services to the Company.
3.	Date of Appointment / Reappointment / Cessation	27 th May 2026
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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ANUJ NEMA

Practicing Company Secretary

Membership No. A39389 COP 20646

**01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com**

To,

May 27, 2026

The Managing Director/Company Secretary
Sayaji Hotels (Indore) Limited (CIN: L55209MP2018PLC076125)
H-1 Scheme No. 54, Vijay Nagar,
Indore (M.P), India, 452010

Subject: Resignation from the position of Secretarial Auditor of the Company

Dear Sir,

I would like to express my sincere gratitude for the trust and confidence placed in me during my association with the Sayaji group.

Please accept this letter as my formal resignation from the position of Secretarial Auditor of Sayaji Hotels (Indore) Limited with the immediate effect.

Due to other professional commitments, I am unable to continue rendering my services as Secretarial Auditor for the company. I sincerely thank the management for the opportunity and cooperation extended to me during my tenure.

I request you to take note of my resignation and arrange to file the necessary forms/intimations with the concerned authorities, wherever applicable.

I wish the company continued success in all its future endeavours.

Thank you.

Yours sincerely,

Anuj
Nema

Digitally signed
by Anuj Nema
Date: 2026.05.27
15:05:24 +05'30'

Anuj Nema
Practising Company Secretary
Membership No. A39389
COP: 20646