



6th August, 2026

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) Regulations, 2015 - Re-constitution of Committees of the Board of Directors.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on 06th August, 2026 has inter-alia considered and approved the reconstitution of the Committees of the Board.

The revised composition of the Committees of the Board of Directors are attached as **Annexure-A**.

This is for your information and record.

Thanking you

Yours Faithfully,
For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary & Compliance Officer

Encl.: As Above



SAYAJI HOTELS (PUNE) LIMITED

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

Phone No. +0731-4006666 | **E-mail** cs@shplpune.com

Registered Office: Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | **Phone No.:** 0265-2363030 | **Website:** www.shplpune.com

Annexure A

The revised composition of the Audit Committee as follows:

Mr. Abhay Chintaman Chaudhari	Chairman
Mr. Raoof Razak Dhanani	Member
Mr. Thottappully Narayanan Unni	Member
Mr. Nimeshkumar Natwarlal Gandhi	Member
Mrs. Isha Garg	Member

The revised composition of the Stakeholders Relationship Committee as follows:

Mr. Abhay Chintaman Chaudhari	Chairman
Mr. Raoof Razak Dhanani	Member
Mr. Thottappully Narayanan Unni	Member
Mr. Zuber Yusuf Dhanani	Member
Mr. Nimeshkumar Natwarlal Gandhi	Member
Mrs. Isha Garg	Member

The revised composition of the Nomination and Remuneration Committee as follows:

Mr. Thottappully Narayanan Unni	Chairman
Mr. Abhay Chintaman Chaudhari	Member
Mr. Nimeshkumar Natwarlal Gandhi	Member
Mrs. Isha Garg	Member

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