



4th September, 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 - Change in Management.

Dear Sir/Madam,

With reference to the aforesaid intimation to BSE dated 06th August, 2026 regarding change in management and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their Annual General Meeting held on Friday, 4th September, 2026 have approved the appointment of Mrs. Isha Garg (DIN: 06803278) as a Non-Executive Independent Director of the Company.

The Scrutinizer's Report along with Voting Results pursuant to the provisions of Regulation 44 of the Listing Regulations, has been submitted to the Stock Exchange on 4th September, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular 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**.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary & Compliance Officer
Membership No. A73665

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

(Appointment of Mrs. Isha Garg (DIN: 06803278) as a Non-Executive Independent Director of the Company.)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mrs. Isha Garg is being appointed as a Non-Executive Independent Director of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Mrs. Isha Garg was initially appointed as an Additional Non-Executive Independent Director by the Board of Directors at their Meeting held on August 6, 2026. Subsequently, her appointment was approved by Members of the Company at their Annual General Meeting held on Friday, 4 th September, 2026 as a Non-Executive Independent Director for a term of 5 (five) years, with effect from 6 th August, 2026 to 5 th August, 2031.
Brief profile (in case of appointment)	Mrs. Isha Garg is a Practicing Company Secretary by profession. She holds a Master of Business Administration (MBA) degree and a Bachelor of Commerce (B.Com.) degree. She possesses extensive knowledge and experience in providing a wide range of professional services, including Corporate Law Consultancy, Secretarial Audit, Compliance Reporting, NBFC Laws, Capital Markets and Securities Laws, Corporate Certifications, DGFT Matters, and representation before various statutory authorities.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Isha Garg is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Isha Garg is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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