



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 - Change in Management.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Thursday, 6th August, 2026 has inter-alia considered and approved the appointment of Mrs. Isha Garg (DIN: 06803278) as an Additional Non-Executive Independent Director of the Company. She shall hold office subject to the approval of Shareholders by Special Resolution at their ensuing General Meeting of the Company or for a period of three months from the date of her appointment, whichever is earlier.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **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

(Appointment of Mrs. Isha Garg (DIN: 06803278) as an Additional 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 an Additional Non-Executive Independent Director of the Company.
Date of appointment /re-appointment / cessation (as applicable) & term of appointment /re-appointment	Effective from 6 th August, 2026. Term of Appointment: She shall hold office for a period of 5 Years subject to the approval of Shareholders by Special Resolution at their ensuing General Meeting of the Company or period of three months from the date of appointment, whichever is earlier.
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 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 LODR.

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