



28th July, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400001
Scrip Code: 544080

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015- Appointment 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, we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday, 28th July, 2026, based on the recommendation of the Audit Committee, has, inter alia, considered, approved, and recommended the following matter to the Members of the Company for their approval:

- Appointment of M/s. DMJ & Partners, Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 8th Annual General Meeting till the conclusion of the 13th Annual General Meeting, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Details as 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**.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

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

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

DISCLOSURE AS PER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Appointment of M/s DMJ & Partners, Company Secretaries, as the Secretarial Auditor of Sayaji Hotels (Indore) Limited.

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s DMJ & Partners as the Secretarial Auditor of the Company, subject to the approval of the members of the Company.
2	Date and Terms of appointment	The Board of Directors on the basis of the recommendations of the Audit Committee at its meeting held on 28 th July, 2026 approved the appointment of M/s DMJ & Partners, as the Secretarial Auditor for a term of 5 years from the conclusion of the ensuing AGM till the conclusion of 13 th AGM.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s DMJ & Partners
	Brief Profile of the Auditor Firm	DMJ & Partners is a multidisciplinary firm of Company Secretaries providing comprehensive corporate, legal, and regulatory advisory services to businesses across India. the firm specializes in corporate governance, secretarial audits, SEBI and FEMA compliances, NCLT matters, NBFC advisory, and business restructuring. Led by experienced partners with over 30 years of combined professional experience, DMJ & Partners offers partner-driven solutions across the entire corporate lifecycle, serving clients in sectors including BFSI, infrastructure, fintech, media, and start-ups.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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