3rd November, 2026

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

Scrip Code: 523710

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015- Appointment and Resignation of Directors.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 3rd November, 2026 has inter-alia considered and approved:

- The appointment of Mr. Seshukumar Venkata Satya Chilukuri (DIN: 07171754) as an Additional Non-Executive Non Independent Director of the Company for a period of 2 years with effect from 3rd November, 2026 subject to approval of the Members within 3 Months from the date of his appointment. **(Annexure-A)**

- The appointment of Mr. Sandesh Khandelwal (DIN: 03019887) as an Additional Non-Executive Non Independent Director of the Company with effect from 3rd November, 2026 subject to approval of the Members within 3 Months from the date of his appointment. **(Annexure-B)**

- Resignation of Mr. Kayum Razak Dhanani (DIN: 00987597) from the position of the Non- Executive Non- Independent Director of Company vide Resignation letter dated 3rd November, 2026 effective from the closure of business hours on 3rd November, 2026. **(Annexure-C)**

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, B & C.**

This is for your information and record.

Thanking You.

Yours Faithfully,

For Sayaji Hotels Limited
PUNEET KARADE
Digitally signed by PUNEET KARADE
Date: 2026.11.03 15:40:33 +05'30'
Puneet Karade
Company Secretary & Compliance Officer
Membership No.: A67853

Encl.: As Above

ANNEXURE - A

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

S No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Seshukumar Venkata Satya Chilukuri as the Additional Non-Executive Non Independent Director of the Company.
2	Date and Terms of appointment	The Board of Directors on the basis of the recommendations of the Nomination and Remuneration Committee at its meeting held on 3rd November, 2026 approved the appointment of Mr. Seshukumar Venkata Satya Chilukuri, as an Additional Non-Executive Non Independent Director of the Company for 2 years with effect from 3rd November 2026 and recommended to the Shareholders for their approval.
3	Brief Profile of the Director	Mr. Seshukumar Venkata Satya Chilukuri holds a Post Graduate qualification in MBA (Finance) from ICFAI University and a Post Graduate qualification in Investment Banking from IIM Indore. He is also CA Intermediate qualified from the Institute of Chartered Accountants of India (ICAI). He is an alumnus of IIM Indore and possesses over 30 years of experience in the fields of Finance and Accounts across various industries, including manufacturing, telecommunications, services and retail.
4	Disclosure of relationships between Directors (in case of Appointment of a Director)	Mr. Seshukumar Venkata Satya Chilukuri is not related to any Director of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Seshukumar Venkata Satya Chilukuri is not debarred from holding the office of Director by any SEBI order or any other such authority.

ANNEXURE - B

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

S No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Sandesh Khandelwal as the Additional Non-Executive Non Independent Director of the Company.
2	Date and Terms of appointment	The Board of Directors on the basis of the recommendations of the Nomination and Remuneration Committee at its meeting held on 3rd November, 2026 approved the appointment of Mr. Sandesh Khandelwal, as the Additional Non-Executive Non Independent Director of the Company and recommended to the Shareholders for their approval.
3	Brief Profile of the Director	Mr. Sandesh Khandelwal is a Chartered Accountant by profession. He has wide experience in accounts and taxation. He has over 30+ years of experience across various industries. He is associated with the Company since 2004.
4	Disclosure of relationships between Directors (in case of Appointment of a Director)	Mr. Sandesh Khandelwal is not related to any Director of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Sandesh Khandelwal is not debarred from holding the office of Director by any SEBI order or any other such authority.

ANNEXURE - C

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

Sr. No.	Details of event	Information of such event
1.	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation~~, removal, death or otherwise~~;	Resignation of Mr. Kayum Razak Dhanani (DIN: 00987597) as the Non- Executive Non-Independent Director of the Company with effect from closure of business hours on 3rd November, 2026 due to other occupation.
2.	Date of ~~Appointment / Reappointment~~ / Cessation	From the closure of business hours on 3rd November, 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
5.	Detailed reason for Resignation	As per Resignation letter attached as **Annexure- D**

ANNEXURE- D

3rd November 2026

To,
The Board of Directors
Sayaji Hotels Limited
441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj,
Vadodara, Gujarat, India, 390020

Subject: Resignation from the position of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of the Company with effect from 3rd November, 2026 due to some other occupations. I would like to take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation.

Kindly accept this letter as my resignation and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,

Kayum R. Dhanani
Director
DIN: 00987597