



25<sup>th</sup> June, 2026

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Subject: Intimation of Resignation of Whole-Time Director, Mrs. Suchitra Dhanani from the Company and Directorship of Wholly-Owned Subsidiary under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we hereby inform you that Mrs. Suchitra Dhanani (DIN: 00712187) has tendered her resignation from the position of Whole-Time Director of the Company vide her resignation letters dated 25<sup>th</sup> June, 2026 and from the position of Director of Sayaji Housekeeping Services Limited, a Wholly-Owned Subsidiary of the Company, vide her resignation letters dated 25<sup>th</sup> June, 2026.

The resignation has been accepted and shall be effective from the closure of business hours on 25<sup>th</sup> June, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure- A**.

Further, the Company has received her resignation letters which is annexed as **Annexure B**.

This is for your information and record.

Thanking you

Yours Truly,

**For Sayaji Hotels Limited**

**Puneet Karade**  
Company Secretary and Compliance Officer

**Encl.: As Above**

**SAYAJI HOTELS LIMITED**

Corporate Office: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. 0731-4006666 | E-mail: [cs@sayajigroup.com](mailto:cs@sayajigroup.com)

Regd. Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India

CIN: L51100GJ1982PLC162541 | Phone No.: 0265-2476666 | [www.sayajihotels.com](http://www.sayajihotels.com)

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment—reappointment-</del> Resignation, <del>removal;</del> <del>death or otherwise-</del>	Resignation of Mrs. Suchitra Dhanani (DIN: 00712187) as the Whole-time Director of the Company and Directorship of Wholly Owned Subsidiary, Sayaji Housekeeping Services Limited, with effect from closure of business hours on 25 <sup>th</sup> June, 2026 due to other occupations.
2.	Date of <del>appointment/re-appointment</del> cessation (as applicable) & <del>term of appointment/reappointment</del>	From the closure of business hours on 25 <sup>th</sup> June 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 letters attached as <b>Annexure-B.</b>

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# SUCHITRA DHANANI

SAAZ, B.F. 8-9, Scheme No. 74-C Vijay Nagar, Indore, Madhya Pradesh, India 452010  
Email Id: [Suchitra.dhanani@savajigroup.com](mailto:Suchitra.dhanani@savajigroup.com)

25<sup>th</sup> June, 2026

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

Subject: Resignation from the position of Whole-time Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Whole-time Director of the Company with effect from 25<sup>th</sup> June, 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,



Suchitra Dhanani  
Whole-Time Director  
DIN: 00712187

Approved / Accepted  
M. K. K. K.

# SUCHITRA DHANANI

SAAZ, B.F. 8-9, Scheme No. 74-C Vijay Nagar, Indore, Madhya Pradesh, India 452010

Email Id: [Suchitra.dhanani@sayajigroup.com](mailto:Suchitra.dhanani@sayajigroup.com)

25<sup>th</sup> June, 2026

To,  
The Board of Directors  
Sayaji Housekeeping Services Limited  
Sara Suole Private Limited, No. 555, Axis Padegal, 2<sup>nd</sup> Floor, 9<sup>th</sup> Cross, 3<sup>rd</sup> Phase,  
J P Nagar, Bangalore South, Karnataka, 560078

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 25<sup>th</sup> June, 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,



Suchitra Dhanani  
Director  
DIN: 00712187

Accepted  
Suchitra Dhanani