



16th September, 2026

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers
Dalal Street, Fort, Mumbai- 400 001

Subject: Disclosure under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 we wish to inform you that Board of Directors of the Company has appointed CS Prakhar Bhatore (Membership No. A79062) as Company Secretary and Compliance Officer of the Company w.e.f. 1st October, 2026 in pursuance of the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations in their meeting held on Wednesday, 16th September, 2026 and it was commenced at 04:03 P.M. and concluded at 04:25 P.M.

Details as required under regulation 30 of listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure-A".

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

Raooof Razak Dhanani
Managing Director
DIN: 00174654

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

(Appointment of CS Prakhar Bhatore (Membership No.: A79062) as Company Secretary and Compliance Officer)

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Prakhar Bhatore has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Aaditya Kasera who resigned from the said post.
2	Date and Terms of Appointment	Date: with effect from 1 st October, 2026 Detailed terms & conditions are mentioned in Appointment letter
3	Brief Profile (In case of Appointment)	
	Name	Mr. Prakhar Bhatore
	Membership No.	A79062
	Email id	cs@shilindore.com
	About Company Secretary	Mr. Prakhar Bhatore is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A79062.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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