



3rd September, 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 in Wholly Owned Subsidiary Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Super Civiltech Private Limited (Wholly Owned Subsidiary Company) at their 11th Annual General Meeting held on Thursday, 3rd September, 2026 have approved the appointment of M/s Manish Joshi & Associates, Statutory Auditor of Super Civiltech Private Limited.

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**.

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 M/s Manish Joshi & Associates, Statutory Auditor of Super Civiltech Private Limited- Wholly Owned Subsidiary Company)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	M/s Manish Joshi & Associates is being appointed as Statutory Auditor of Super Civiltech Private Limited.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	M/s Manish Joshi & Associates appointed for 5 years commencing from conclusion of 11 th Annual General Meeting held on 3 rd September, 2026 till the conclusion of 16 th Annual General Meeting of the Company to be held in year 2031.
Brief profile (in case of appointment)	M/s Manish Joshi & Associates is a Chartered Accountants Firm registered with the Institute of Chartered Accountants of India with Firm Registration Number 011631C. M/s Manish Joshi & Associates have vast experience of Audit & Assurance and related area of services in various sectors like Statutory Audit, Tax Audit, Transfer Pricing Audit, Internal Audit, Stock Audit. The Firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India. The firm also represents before various tax authorities and provide consultancy services.
Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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