

28th May, 2026

To,

<p>To, The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>Scrip Code: 523710</p>	<p>The Manager Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Maharashtra, India</p> <p>Symbol: SAYAJIHOTL</p>
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 notify that on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., 28th May, 2026 has inter-alia:

- Approved the re-appointment of M/s Anirudh Sonpal & Associates, Chartered Accountants (FRN. No. 114417W) as the Internal Auditor of Sayaji Hotels Limited-Corporate Unit, Enrise- Bhopal Unit, Sayaji Resorts & Spa Udaipur Unit for the Financial Year 2026-27 in pursuance of the provisions of the Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014.
- Approved the appointment of M/s Abhinav Khandelwal & Associates, Chartered Accountants (FRN. No. 037498C) as the Internal Auditor of Sayaji Hotels Limited – Enrise Rau Unit for the Financial Year 2026-27 in pursuance of the provisions of the Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014.

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 are attached herewith as “**Annexure-A** and **Annexure-B**” respectively.)

This is for your information and record.

Thanking You.

Yours Faithfully

For Sayaji Hotels Limited

Puneet Karade
Company Secretary and Compliance Officer

SAYAJI HOTELS LTD. CORPORATE OFFICE

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

Phone No. 0731-4006666 | E-mail: cs@sayajigroup.com

Regd. Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-39002India

CIN: L51100GJ1982PLC162541 | Phone No.: 0265-2476666 | www.sayajihotels.com

Annexure A

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

**Re-appointment of M/s Anirudh Sonpal & Associates Firm as
Internal Auditor of the Company**

Sr. No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Internal Auditors pursuant to comply with the provisions of the Section 138 (1) read with rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.
2	Date and Terms of Appointment	Date: 28 th May, 2026 M/s Anirudh Sonpal & Associates, Chartered Accountants as the Internal Auditors for, Sayaji Hotels Limited- Corporate Unit, Enrise-Bhopal & Sayaji Resorts & Spa Udaipur Unit of the Company for the Financial Year 2026-27.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Anirudh Sonpal & Associates
	About Auditor	M/s Anirudh Sonpal & Associates, Chartered Accountants, is a professional services firm providing quality business solutions through the team of dedicated and seasoned professionals in varied fields of such as Internal / Operational / Management Audits, Indirect Tax, Consultancy Practices, Outsourcing Services, Corporate Training, etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure B

DISCLOSURE REQUIREMENTS UNDER 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 Abhinav Khandelwal & Associates, Practising Chartered Accountants as Internal Auditor of the Company

Sr. No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Internal Auditor pursuant to the provisions of the Section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.
2	Date and Terms of Appointment	Date: 28 th May, 2026 M/s Abhinav Khandelwal & Associates, Chartered Accountants (FRN. No. 037498C) as the Internal Auditor of Sayaji Hotels Limited – Enrise Rau Unit for the Financial Year 2026-27
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Abhinav Khandelwal & Associates
	About Auditor	M/s Abhinav Khandelwal & Associates, Chartered Accountants, is a professionally managed firm engaged in audit & assurance, taxation, accounting, and financial advisory services. The firm has expertise in statutory audits, internal audits, financial due diligence, risk assessment, and regulatory compliances for listed and large-scale entities. The team comprises qualified professionals with prior experience at reputed organizations such as Ernst & Young and Deloitte. The firm caters to clients across diverse sectors with a strong focus on quality execution, timely delivery, and client-centric solutions.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable