



30th July, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 544080

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Aaditya Kasera, Company Secretary and Compliance Officer of the Company has tendered his resignation vide letter dated 29th July, 2026, from the designation of Company Secretary and Compliance Officer to pursue other career opportunities and professional growth. The resignation will be effective from the close of business hours on 29th August, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in Annexure - A. Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation are also enclosed as **Annexure-A**.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For Sayaji Hotels (Indore) Limited

Raoof Razak Dhanani
Managing Director
DIN: 00174654

Enclosed: A/a

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

Resignation of Company Secretary and Compliance Officer

Sr. No.	Details of event	Information of such event
1.	Name of Company Secretary and Compliance Officer	Mr. Aaditya Kasera
2.	Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation;	Resignation from the position of Company Secretary and Compliance Officer of the Company to pursue other career opportunities and professional growth.
3.	Date of Appointment / Reappointment / Cessation	From the closure of business hours on 29 th August 2026.
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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29th July, 2026

To,
The Board of Directors
Sayaji Hotels (Indore) Limited
H-1, Scheme No. 54, Vijay Nagar,
Indore, M.P. 452010

Subject: Resignation from the post of Company Secretary & Compliance Officer

Respected Sir/Madam,

With all due respect, I Aaditya Kasera, Company Secretary & Compliance Officer of the Company hereby tender my resignation from the post of Company Secretary & Compliance Officer with effect from the close of business hours on 29th August, 2026 to pursue other career opportunities and professional growth.

I sincerely thank the Board of Directors, and all my colleagues for the trust, guidance, and support extended to me during my tenure with the Company and I am grateful for the valuable learning and professional experience I have gained.

I further confirm that there are no material reasons of my resignation other than those stated above.

Thanking You,
Your Faithfully



CS Aaditya Kasera