



22nd August, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400001
Scrip Code: 544080

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015- Appointment of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Members of the Company at the 8th Annual General Meeting held on 21st August, 2026, have approved the appointment of Mohammed Yusuf Abdul Razak Dhanani (DIN: 10550544) as a Non-Executive Non-Independent Director of the Company with effect from 28th July, 2026. The Board of Directors, at their meeting held on 28th July, 2026, had appointed him as an Additional Director in the capacity of Non- Executive Non Independent Director of the Company.

The Scrutinizer’s Report along with Voting Results pursuant to the provisions of Regulation 44 of the Listing Regulations, has been submitted to the Stock Exchange on 22nd August, 2026.

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 (Indore) Limited

Aaditya Kasera
Company Secretary & Compliance Officer
Membership No.: A76172

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

Appointment of Mohammed Yusuf Abdul Razak Dhanani as the Non-Executive Non Independent Director of Sayaji Hotels (Indore) Limited.

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mohammed Yusuf Abdul Razak Dhanani as the Non-Executive Non Independent Director of the Company.
2	Date and Terms of appointment	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Mohammed Yusuf Abdul Razak Dhanani (DIN: 10550544) as an Additional Non-Executive Non-Independent Director at its meeting held on 28 th July, 2026, which was subsequently approved by the Members at the 8 th AGM held on 21 st August, 2026, with effect from 28 th July, 2026.
3	Brief Profile of the Director	Mohammed Yusuf Abdul Razak Dhanani, aged 72 years is an Industrialist with interests across fertilizer, hospitality & salon, casual dining, sweets & snacks and realty businesses that are spread pan India and globally.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Mohammed Yusuf Abdul Razak Dhanani, Non-Executive Non Independent Director is related to Mr. Raoof Razak Dhanani, Managing Director of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mohammed Yusuf Abdul Razak Dhanani is not debarred from holding the office of Director by any SEBI order or any other such authority

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