



28th May, 2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Internal Auditor.

Scrip Code: 544090

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, inter-alia:

- Approved the Re-appointment of M/s Parikh Shah Chotalia & Associates, Chartered Accountants (FRN- 118493W) as Internal Auditor of the Company for the financial year 2026-27.

Details as required under regulation 30 of listing regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 13th July 2023 (updated as on 30th January, 2026) are 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 and Compliance Officer

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

DISCLOSURE 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 Parikh Shah Chotalia & Associates, Chartered Accountants (FRN- 118493W) as Internal Auditor of the Company)

S 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 reappointment	Date: 28 th May, 2026 M/s Parikh Shah Chotalia & Associates, Practising Chartered Accountants (FRN- 118493W) as Internal Auditor of the Company for the financial year 2026-27
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Parikh Shah Chotalia & Associates
	FRN	118493W
	Office Address	803-804 Gunjan Towers, NR. Inorbit Mall, Subhanpura, Vadodara-390023,Gujarat.
	About Auditor	Parikh Shah Chotalia & Associates (PSCA) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over three decades and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements. Headquartered in Baroda with branches at Ahmedabad and Rajkot, we have associate offices at 3 locations in India and leverage our state-of-art infrastructure, wide network, best practices and people development programs. Under the able direction of 6 partners, PSCA's team strength of over 100 people is uniquely positioned to provide you quality opinions and services. Our Interdisciplinary approach renders to give you seamless value.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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