



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 Secretarial Auditor.

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 inform you that the Members of the Company at the 8th Annual General Meeting ("AGM") held on 21st August, 2026, have considered and approved the appointment of M/s. DMJ & Partners, Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 8th Annual General Meeting till the conclusion of the 13th Annual General Meeting in compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

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) 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

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 M/s DMJ & Partners, Company Secretaries, as the Secretarial Auditor of Sayaji Hotels (Indore) Limited.

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s DMJ & Partners as the Secretarial Auditor of the Company
2	Date and Terms of appointment	Appointed M/s DMJ & Partners, as the Secretarial Auditor of the Company for a term of 5 years commencing from the conclusion of the 8 th AGM till the conclusion of 13 th AGM
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s DMJ & Partners
	Profile of the Auditor Firm	DMJ & Partners is a multidisciplinary firm of Company Secretaries providing comprehensive corporate, legal, and regulatory advisory services to businesses across India. the firm specializes in corporate governance, secretarial audits, SEBI and FEMA compliances, NCLT matters, NBFC advisory, and business restructuring. Led by experienced partners with over 30 years of combined professional experience, DMJ & Partners offers partner-driven solutions across the entire corporate lifecycle, serving clients in sectors including BFSI, infrastructure, fintech, media, and start-ups.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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