



28th July, 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 the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Tuesday, 28th July, 2026 has inter-alia considered and approved:

- The appointment of Mohammed Yusuf Abdul Razak Dhanani (DIN: 10550544) as the Additional Non-Executive Non Independent Director of the Company with effect from 28th July, 2026, who shall hold office till the conclusion of the ensuing Annual General Meeting or three months from the date of appointment, whichever is earlier.

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 Additional 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 Additional Non-Executive Non Independent Director of the Company.
2	Date and Terms of appointment	The Board of Directors on the basis of the recommendations of the Nomination and Remuneration Committee at its meeting held on 28 th July, 2026 approved the appointment of Mohammed Yusuf Abdul Razak Dhanani, as the Additional Non-Executive Non Independent Director of the Company who shall hold office till the conclusion of the ensuing Annual General Meeting.
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, Additional 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

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