



28th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Re-constitution of Nomination and Remuneration Committee.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 28th July, 2026 has inter-alia considered and approved the reconstitution of the Nomination and Remuneration Committee.

The revised composition of the Nomination and Remuneration Committee are as follows:

Nomination and Remuneration Committee		
Sr. No.	Name of the Committee Member	Designation
1	Mr. Abhay Chintaman Chaudhari	Chairman
2	Mr. Thottappully Narayanan Unni	Member
3	Mr. Saquib Salim Agboatwala	Member
4	Mrs. Preeti Gupta	Member
5	Ms. Riya Chhabra	Member
6	Mohammed Yusuf Abdul Razak Dhanani	Member

You are requested to take the above information on your records.

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

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