



17th May, 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 Internal Auditors.

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 on the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on Saturday, 16th May, 2026 has considered and approved, inter-alia:

- The appointment of M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditor of the Company particularly for the Sayaji Hotels (Indore) Limited- Indore Unit for the Financial Year 2026-27.
- The appointment of M/s Abhinav Khandelwal & Associates, Chartered Accountants as the Internal Auditor of the Company particularly for the Sayaji Hotels (Indore) Limited- Corporate and Altara Unit for the Financial Year 2026-27.

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 are 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



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**

A. Appointment of M/s Deloitte Touche Tohmatsu India LLP as an Internal Auditor for Sayaji Hotels (Indore) Limited- Indore Unit.

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Deloitte Touche Tohmatsu India LLP as an Internal Auditor of the Company, particularly for Sayaji Hotels (Indore) Limited- Indore Unit.
2	Date and Terms of appointment	The Board of Directors on the basis of the recommendations of the Audit Committee at its meeting held on 16 th May, 2026 approved the appointment of M/s Deloitte Touche Tohmatsu India LLP , as an Internal Auditor for the financial year 2026-27.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Deloitte Touche Tohmatsu India LLP
	Brief Profile of the Auditor Firm	Deloitte is one of the leading global professional services firms providing services in audit, assurance, risk advisory, tax, consulting and financial advisory. The firm has a strong presence across industries with extensive experience in internal audits, risk management and governance frameworks. Deloitte assists organizations in strengthening internal controls, improving operational efficiency and ensuring regulatory compliance. The firm is supported by a team of experienced professionals with deep domain expertise and industry knowledge.
4	Disclosure of relationships between directors (in case of Appointment of a director)	No Applicable

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



B. Appointment of M/s Abhinav Khandelwal & Associates, Chartered Accountants as an Internal Auditor for Sayaji Hotels (Indore) Limited – Corporate and Altara Unit

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Abhinav Khandelwal & Associates as an Internal Auditor of the Company, particularly for Sayaji Hotels (Indore) Limited- Indore Unit.
2	Date and Terms of Appointment	The Board of Directors on the basis of the recommendations of the Audit Committee at its meeting held on 16 th May, 2026 approved the appointment of M/s Abhinav Khandelwal & Associates, as an Internal Auditor for the financial year 2026-27
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Abhinav Khandelwal & Associates
	Brief Profile of the Auditor Firm	M/s Abhinav Khandelwal & Associates, Chartered Accountants, is a professionally managed firm engaged in audit & assurance, taxation, accounting, and financial advisory services. The firm has expertise in statutory audits, internal audits, financial due diligence, risk assessment, and regulatory compliances for listed and large-scale entities. The team comprises qualified professionals with prior experience at reputed organizations such as Ernst & Young and Deloitte. The firm caters to clients across diverse sectors with a strong focus on quality execution, timely delivery, and client-centric solutions.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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