



25th June, 2026

To,
The Listing Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai - 400 001
Scrip Code: 544080

Subject: Intimation of the Resignation of Mrs. Suchitra Dhanani from the Directorship of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Suchitra Dhanani (DIN: 00712187) has tendered her resignation from the position of Non-Executive Non-Independent Director of the Company vide her Resignation letter dated 25th June, 2026.

The resignation has been accepted and shall be effective from the closure of business hours on 25th June, 2026.

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as updated on 30th January, 2026) is attached herewith as **Annexure- A**.

Further, the resignation letter received from Mrs. Suchitra Dhanani is attached herewith **Annexure B**.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

Aaditya Kasera
Company Secretary and Compliance Officer
Membership No.: A76172

Enclosed: A/a

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as updated on January 30, 2026) regarding Resignation of Director.

Sr. No.	Details of event	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Suchitra Dhanani (DIN: 00712187) as the Non- Executive Non-Independent Director of the Company with effect from closure of business hours on 25 th June, 2026 due to other occupation.
2.	Date of Appointment / Reappointment / Cessation	From the closure of business hours on 25 th June 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not 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

SUCHITRA DHANANI

SAAZ, B.F. 8-9, Scheme No. 74-C Vijay Nagar, Indore, Madhya Pradesh, India 452010

Email Id: Suchitra.dhanani@sayajigroup.com

25th June, 2026

To,
The Board of Directors
Sayaji Hotels (Indore) Limited
H-1 Scheme No. 54, Vijay Nagar,
Indore, Madhya Pradesh, 452010

Subject: Resignation from the position of Director of the Company

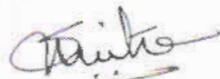
Dear Sir/Madam,

I hereby tender my resignation from the position of Director of the Company with effect from 25th June, 2026 due to some other occupations. I would like to take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation.

Kindly accept this letter as my resignation and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,



Suchitra Dhanani
Director
DIN: 00712187

Approved / Accepted
Suchitra Dhanani