



5th August, 2024

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers
Dalal Street, Fort, Mumbai- 400 001

Subject: Authorized Key Managerial Personnel (“KMP”) to determine the materiality of an event

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per the company's amended policy for determining materiality of an event or information, we wish to inform you that the following KMPs are authorized to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange.

The contact details of the authorized KMPs are provided as under:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Raoof Razak Dhanani	Director	Telephone: 0731-4750000 Email: cs@shplpune.com
2.	Mrs. Arpita Jain	Chief Financial Officer	Address: Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore, Madhya Pradesh- 452010
3.	Ms. Kajal Jain	Company Secretary and Compliance Officer	

Please take the above on record and treat this as compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address : C/o Amber Convention Centre , Bypass Rd ,Near Best Price,
Hare Krishna Vihar , Nipania, Indore (MP)-452010 | Phone No. +0731-4750000 | E-mail cs@shplpune.com
Regd.Office : F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117
CIN:- L55204TN2018PLC122599 | Phone No. : 044-29871174
Website : www.shplpune.com



Thanking You,

Yours Faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

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