



21st February, 2025

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

Subject: Intimation regarding order received from Regional Director, Southern Region and alteration in Registered Office Clause of Memorandum of Association ("MoA") of Company

Ref.: Intimation dated 29th May, 2024 and 18th September, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Hon'ble Regional Director, Southern Region, Chennai, Tamil Nadu vide its order dated 18th February, 2025 received physically on 20th February, 2025 had approved:

- a) the Shifting of Registered Office of the Company from Chennai, in the State of Tamil Nadu to Vadodara, in the State of Gujarat (within the jurisdiction of the Registrar of Companies, Ahmedabad);
- b) to alter the Clause II of Memorandum of Association of the Company.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A**.

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

Thanking You

Yours Faithfully

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address: C/o H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010

Phone No. +0731-475000 | 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



Annexure-A

Brief Note on Amendments in the Memorandum of Association of the Company

The Clause II of Memorandum of Association of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
II.	The Registered Office of the Company will be situated in the State of TAMIL NADU (within the jurisdiction of Registrar of Companies, Chennai).	The Registered Office of the Company will be situated in the State of GUJARAT (within the jurisdiction of Registrar of Companies, Ahmedabad).

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