



17th March, 2025

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Intimation of Appointment of Company Secretary and Chief Financial Officer in Super Civiltech Private Limited, Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 Read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of Super Civiltech Private Limited, Wholly Owned Subsidiary of the Company in its meeting held today i.e. 17th March, 2025 have appointed Ms. Kajal Jain (ICSI Membership No. A73665) as Company Secretary and Mr. Goverdhan Singh Panwar as Chief Financial Officer of the Super Civiltech Private Limited with effect from 17th March, 2025.

Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are marked as "**Annexure-A & B**" herewith.

This is for your information and record.

Thanking You.

Yours Faithfully

For Sayaji Hotels (Pune) Limited

Raoof Razak Dhanani
Director
DIN: 0017465

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

Details as per Circulars No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Kajal Jain as Company Secretary w.e.f., 17 th March, 2025 in Super Civiltech Private Limited, Wholly Owned Subsidiary of the Company.
2	Date and Terms of Appointment	Date: 17 th March, 2025 Detailed terms & conditions are mentioned in Appointment letter
3	Brief Profile (In case of Appointment)	
	Name	Ms. Kajal Jain
	Membership No.	A73665
	Email id	cs@shplpune.com
	About Company Secretary	Ms. Kajal Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding membership number A73665. She has 1 (one) year of experience in Listing and Secretarial Compliance. In addition to her ICSI membership, Ms. Kajal Jain has also earned a Bachelor of Legislative Law (LLB) degree
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

ANNEXURE-B

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Goverdhan Singh Panwar as Chief Financial Officer w.e.f., 17 th March, 2025 in Super Civiltech Private Limited, Wholly Owned Subsidiary of the Company.
2	Date and Terms of Appointment	Date: 17 th March, 2025 Detailed terms & conditions are mentioned in Appointment letter
3	Brief Profile (In case of Appointment)	
	Name	Mr. Goverdhan Singh Panwar
	Membership No.	465437
	Email id	mgraccounts3@sayajigroup.com
	About Company Secretary	Mr. Goverdhan Singh Panwar is a Chartered Accountant (CA) with 2.5 years of professional experience in the field of accounting, auditing, taxation, and financial consulting. Throughout his career, he has demonstrated expertise in financial analysis, strategic tax planning, and compliance, serving at corporate level. His knowledge of the latest financial regulations and accounting standards, combined with his meticulous attention to detail, has earned him a reputation for delivering accurate and reliable financial services.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable