



7th April, 2025

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

Subject: Intimation regarding approval of INC-22 for Change in Address of Registered Office of the Company from Registrar of Companies, Ahmedabad.

Ref.: Intimation dated 29th May, 2024, 18th September, 2024 and 21st February, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuance to our previous intimations we would like to inform that, the company has received the New Certificate of Registration from the Hon'ble Registrar of Companies, Ahmedabad vide its order dated 7th April, 2025 for Shifting of Registered office of the Company from State of Tamil Nadu to State of Gujarat.

The new Registered Office address of the Company is as mentioned below:

Sayaji Hotels (Pune) Limited:
Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Vadodara, Gujarat, India, 390020

The copy of the aforementioned Certificate is enclosed.

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

Encl.: Certificate of Registration of Regional Director order for Change of State

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 : Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat, India, 390020

CIN: - L55204GJ2018PLC161133 | Phone No.: 044-29871174

Website: www.shplpune.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L55204GJ2018PLC161133**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SAYAJI HOTELS (PUNE) LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Tamil Nadu to the Gujarat outside the jurisdiction of existing RoC ROC Chennai to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 18/02/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this SEVENTH day of APRIL TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR
HAVELI 1
Date: 2025.04.07 10:53:41 IST

SHYAM NARAYAN TIWARY

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SAYAJI HOTELS (PUNE) LIMITED

Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Vadodara- 390020, Gujarat, India

