



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 change of Corporate Identification Number ("CIN")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Corporate Identification Number (CIN) has been recently changed on the Company Master Data of the MCA from **L55204TN2018PLC122599** to **L55204GJ2018PLC161133** vide Certificate of Registration from the Hon'ble Registrar of Companies, Ahmedabad dated 7th April, 2025 for Shifting of Registered office of the Company from State of Tamil Nadu to State of Gujarat.

Copy of the Company's Master Data availed from Ministry of Corporate Affairs portal and Certificate of Registration of Regional Director order for Change of State is enclosed herewith for your records. We request you to kindly update the same in your records.

Kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,
For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

Encl.: 1. Updated Master Data of Sayaji Hotels (Pune) Limited
2. 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

Ministry Of Corporate Affairs

Date : 07-04-2025 6:03:3 pm

Company Information

CIN	L55204GJ2018PLC161133
Company Name	SAYAJI HOTELS (PUNE) LIMITED
ROC Name	ROC Ahmedabad
Registration Number	161133
Date of Incorporation	10/05/2018
Email Id	cs@shplpune.com
Registered Address	Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Vadodara, Gujarat, India, 390020
Address at which the books of account are to be maintained	H/1 Scheme No 54, Vijay Nagar Indore Madhya Pradesh 452010, Vijay Nagar, Indore, Indore, Madhya Pradesh, India, 452010
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	9,10,00,000
Paid up Capital (Rs)	3,04,66,050
Date of last AGM	12/07/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA8463455	100931163	Axis Bank Limited	16/03/2024	-	-	17,90,000	H 1 Scheme No. 54,Vijay Nagar,Indore,Madhya Pradesh,India,452010,Indore, Indore, Madhya Pradesh, India, 452010	No	-
2	AA8462389	100931162	Axis Bank Limited	16/03/2024	-	-	17,90,000	H 1 Scheme No. 54,Vijay Nagar,Indore,Madhya Pradesh,India,452010,Indore, Indore, Madhya Pradesh, India, 452010	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00174654	RAOOF RAZAK DHANANI	Director	10/05/2018	-	Yes
2	00712187	SUCHITRA DHANANI	Director	10/05/2018	-	Yes
3	08097604	ZUBER YUSUF DHANANI	Whole-time director	21/07/2021	-	Yes
4	*****5047Q	GOVERDHAN SINGH PANWAR	CFO	14/01/2025	-	Yes
5	*****0450P	KAJAL JAIN	Company Secretary	29/05/2024	-	Yes
6	06726836	ABHAY CHINTAMAN CHAUDHARI	Director	08/07/2023	-	Yes
7	00079237	THOTTAPPULLY NARAYANAN UNNI	Director	08/07/2023	-	Yes



**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

