



23rd May, 2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby notify that on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 23rd May, 2025 has inter-alia:

1. Approved the appointment of M/s Reena Bansal & Associates, Practising Company Secretary (C.P. No. 8348) as Secretarial Auditor of the Company for a period of 5 (Five) years, subject to the approval of members of Company in ensuing Annual General Meeting. The appointment shall be valid from May 23, 2025 in pursuance of compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are marked as “**Annexure-A**” herewith.

2. Approved the Appointment of M/s Parikh Shah Chotalia & Associates, Practising Chartered Accountants (FRN. No. 118493W) as Internal Auditor of the Company for Financial year 2025-26 in pursuance of the provisions of the Section 138 (1) read with rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.

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-B**” herewith.

This is for your information and record.

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 IN

Phone No. +0731-4006666 | E-mail cs@shplpune.com

Regd.Office : Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | Phone No.: 0265-2363030

Website: www.shplpune.com

ANNEXURE - A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

(Appointment of M/s Reena Bansal & Associates, Practicing Company Secretaries (C.P. No.: 8348) as Secretarial Auditor of the Company)

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The tenure of the Secretarial Auditor of the Company ended on March 31, 2025. Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s Reena Bansal & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.
2	Date and Terms of Appointment	Date: 23 rd May, 2025 Term: Till the Conclusion of 7 th Annual General Meeting of the Company. M/s Reena Bansal & Associates, Practicing Company Secretaries (C.P. No.:8348) as Secretarial Auditor of the Company for a period of 5 (Five) financial years commencing from the conclusion of the 7 th Annual General Meeting till the conclusion of 12 th Annual General Meeting of the Company (AGM for the financial year 2029-30), subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Reena Bansal & Associates
	C.P. and Membership No.	8348 and 8552
	Office Address	28/47, Agrawal Nagar, Indore (M.P.)
	Mobile No.	9425064325
	E-Mail Id.	reena_bansal21@yahoo.com
	About Auditor	M/s Reena Bansal & Associates, a firm of company secretaries having experience of more than 13 years and is specialized in providing services in Corporate Laws and other related services.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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ANNEXURE - B

DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

(Re-appointment of M/s Parikh Shah Chotalia & Associates, Practising Chartered Accountants (FRN. No. 118493W) as Internal Auditor of the Company)

S No.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Internal Auditors pursuant to comply with the provisions of the Section 138 (1) read with rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013.
2	Date and Terms of reappointment	Date: 23 rd May, 2025 M/s Parikh Shah Chotalia & Associates, Practising Chartered Accountants (FRN. No. 118493W) as Internal Auditor of the Company for the financial year 2025-26
3	Brief Profile (In case of Appointment)	
	Name of Auditor Firm	M/s Parikh Shah Chotalia & Associates
	FRN	118493W
	Office Address	803-804 Gunjan Towers, Nr. Inorbit Mall, Subhanpura, Vadodara-390023, Gujarat.
	About Auditor	Parikh Shah Chotalia & Associates (PSCA) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over three decades and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements. Headquartered in Baroda with branches at Ahmedabad and Rajkot, we have associate offices at 3 locations in India and leverage our state-of-art infrastructure, wide network, best practices and people development programs. Under the able direction of 6 partners, PSCA's team strength of over 100 people is uniquely positioned to provide you quality opinions and services. Our Interdisciplinary approach renders to give you seamless value.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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