



8th May, 2025

To,
Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Subject: Intimation of Resignation of Chief Financial Officer of the Company and its Wholly-Owned Subsidiary under Regulation 30 of SEBI (LODR) Regulations, 2015

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 Mr. Goverdhan Singh Panwar vide letter dated 7th May, 2025 tendered his resignation as Chief Financial Officer of the Company and as well as from its wholly owned subsidiary i.e. Super Cviltech Private Limited, due to the personal reasons. The Company had accepted his resignation, and he will be relieved from his duties from the closure of business hours on 5th June 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Mr. Goverdhan Singh Panwar that there are no other material reasons for his resignation other than those which are provided in the resignation letter which is annexed as **Annexure B & C**.

This is for your information and record.

Thanking you,

For Sayaji Hotels (Pune) Limited

Raoof Razak Dhanani
Director
DIN-00174654

Encl.: As Above

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 as Per Circulars No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Personal Reason.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	From the closure of business hours of 5 th June, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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GOVERDHAN SINGH PANWAR

39, Gram Arnya, Bavalya Khurd, Indore, Madhya Pradesh-452016

7th May, 2025

To,
Board of Directors
Sayaji Hotels (Pune) Limited
Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

Subject: Resignation as Chief Financial Officer of the Company

I hereby tender my resignation from the post of Chief Financial Officer of the Company due to my personal reasons.

Kindly accept my resignation and request you to relieve me from my duties as Chief Financial officer of the Company with effect from closure of business hours of 5th June, 2025.

It has been a pleasure working with you and I am grateful for all the support you've shown towards me. I have gained valuable experience during my time here.

Kindly accept & take the same on record.

Thanking you

Yours faithfully,



Goverdhan Singh Panwar
Chief Financial Officer

GOVERDHAN SINGH PANWAR

39, Gram Arnya, Bavalya Khurd, Indore, Madhya Pradesh-452016

7th May, 2025

To,

Board of Directors

Super Civiltech Private Limited

H/1, Scheme No. 54, Vijay Nagar, Indore, M.P- 452010

Subject: Resignation as Chief Financial Officer of the Company

I hereby tender my resignation from the post of Chief Financial Officer of the Company due to my personal reasons.

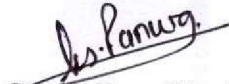
Kindly accept my resignation and request you to relieve me from my duties as Chief Financial officer of the Company with effect from closure of business hours of 5th June, 2025.

It has been a pleasure working with you and I am grateful for all the support you've shown towards me. I have gained valuable experience during my time here.

Kindly accept & take the same on record.

Thanking you

Yours faithfully,



Goverdhan Singh Panwar
Chief Financial Officer