



12th August, 2025

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

Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 we wish to inform you that Board of Directors of the Company has appointed CA Priyanshu Kothari (Membership No.: A479539) as Chief Financial Officer of the Company in pursuance of the provisions of the Section 203 of the Companies Act, 2013 in their meeting held on Tuesday, 12th August, 2025 which was commenced at 4:23 P.M. IST and concluded at 04:38 P.M. IST.

Details as required under regulation 30 of listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure-A".

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@shlpune.com

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

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

Website: www.shlpune.com

ANNEXURE-A

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015.

(Appointment of CA Priyanshu Kothari (Membership No.: A479539) as Chief Financial Officer)

S No	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Priyanshu Kothari has been appointed as Chief Financial Officer of the Company in place of Mr. Goverdhan Singh Panwar who resigned from the said post w.e.f. 05 th June, 2025.
2	Date and Terms of Appointment	Date: 12 th August, 2025 Detailed terms & conditions are mentioned in Appointment letter
3	Brief Profile (In case of Appointment)	
	Name	Mr. Priyanshu Kothari
	Membership No.	A479539
	Email id	cfo@shplpune.com
	About Chief Financial Officer	Mr. Priyanshu Kothari is a Chartered Accountant (Membership No: 479539) with professional experience in finance, taxation, and compliance. He is currently serving as Assistant Finance Manager and managing core financial functions, including financial reporting, compliance, and internal controls, ensuring alignment with statutory requirements and organizational goals. He has been a member of the Institute of Chartered Accountants of India (ICAI). He possesses hands-on expertise in taxation, accounting, and audit management, along with strong skills in financial reporting.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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