



05th September, 2025

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

Subject: Intimation of Appointment of Chief Financial Officer in Super Civiltech Private Limited, Wholly Owned Subsidiary of the Company

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 the Board of Directors of Super Civiltech Private Limited, Wholly Owned Subsidiary of the Company in its meeting held today i.e. 05th September, 2025 have appointed Mr. Priyanshu Kothari as Chief Financial Officer of the Super Civiltech Private Limited with effect from 05th September, 2025.

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@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

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

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 Super Civiltech Private Limited, Wholly Owned Subsidiary in place of Mr. Goverdhan Singh Panwar who resigned from the said post.
2	Date and Terms of Appointment	Date: 05 th September, 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