



18th September, 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 the members at their meeting held on 17th September, 2025 have considered and approved the appointment of M/s Reena Bansal & Associates, proprietorship firm of Company Secretary (C.P. No. 8348) as Secretarial Auditor of the Company for a period of 5 (Five) years. The appointment shall be valid from the conclusion of 7th Annual General Meeting upto the conclusion of the 12th Annual General Meeting 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.

The 7th Annual General Meeting of the Company commenced at 01.00 P.M. and concluded at 01:16 P.M on 17th September, 2025. However, a combined scrutinizer report was received on 18th September 2025 from the scrutinizer.

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

(Confirmation of 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;	Confirmation of appointment of M/s Reena Bansal & Associates, proprietorship firm of Company Secretaries in Practice as the Secretarial Auditor of the Company for the consecutive term of five (5) years .
2	Date and Terms of Appointment	Five (5) consecutive years commencing from the conclusion of the 7 th Annual General Meeting held on 17 th September, 2025 till the Conclusion of 12 th Annual General Meeting of the Company (AGM for the financial year 2029-30).
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 proprietorship 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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