

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S. No.	Name of Directors and KMP	Description	Appointed Date	Designation
1	Mr. Abhay Chintaman Chaudhari (DIN: 06726836)	Mr. Abhay Chintaman Chaudhari, is an Independent Director and Chairman of our Company. He is retired senior Bank officer and worked as Chief General Manager in State Bank of India. He was also deputed to other associates Companies of State Bank on time to time basis. He is well versed in finance, capital market, risk management etc.	08/07/2023	Non-Executive Independent Director
2	Mr. Thottappully Narayanan Unni (DIN: 00079237)	Mr. Thottappully Narayanan Unni is an Independent Director of our Company. He is having wide experience and knowledge in accounts, taxation, corporate governance etc. He is a practicing Chartered Accountant by profession.	08/07/2023	Non-Executive Independent Director
3	Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536)	Mr. Nimeshkumar Natwarlal Gandhi, is an Independent Director of our Company and Chartered Accountant by profession. He has been practicing since April 1995 in the city of Vadodara. Apart from being an auditor (statutory as well as internal), he provides advice and consultancy in the areas of Income Tax, GST, Company law, Management, Project Financing, and other related fields.	05/02/2026	Non-Executive Independent Director

SAYAJI HOTELS (PUNE) LIMITED

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

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

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

CIN: - L55204GJ2018PLC161133 | **Phone No.:** 0265-2363030 | **Website:** www.shplpune.com

4	Mr. Zuber Yusuf Dhanani (DIN: 08097604)	Mr. Zuber Yusuf Dhanani is a Whole-Time Director of our Company. He has completed his education as Bachelor of Business Administration from Flame University, Pune.	21/07/2021	Whole-Time Director
5	Mr. Raoof Razak Dhanani (DIN: 00174654)	Mr. Raoof Razak Dhanani is a Non-Executive Director of our Company. He leads the company's strategic direction, emphasizing unparalleled guest experiences. His extensive industry experience drives innovation and growth, expanding Sayaji's portfolio and setting new benchmarks in guest satisfaction. His leadership is characterized by a relentless pursuit of excellence, integrating cutting-edge services to maintain the brand's competitive edge. By fostering a culture of collaboration and continuous improvement, he ensures Sayaji Hotels exceeds industry standards, solidifying its reputation as a hospitality leader.	10/05/2018	Non- Executive Non-Independent Director
6	Mr. Priyanshu Kothari	Mr. Priyanshu Kothari is a Chief Financial Officer of our Company. He holds the degree of Chartered Accountant from Institute of Chartered Accountant of India. He possesses sound knowledge of taxation, accounting, and audit management, along with strong skills in financial reporting.	12/08/2025	Chief Financial Officer

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7	Ms. Kajal Jain	Ms. Kajal Jain serves as the Company Secretary and Compliance Officer of the Company. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Legislative Laws (LL.B.) degree from Vikram University. She possesses over two years of professional experience in corporate secretarial functions and compliance management. Her dedication, attention to detail, and sound understanding of corporate laws contribute significantly to the Company's compliance framework and governance practices.	29/05/2024	Company Secretary and Compliance Officer
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