



26th June, 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject: Intimation of Resignation of Mrs. Suchitra Dhanani from the Directorship of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, we hereby inform you that Mrs. Suchitra Dhanani (DIN: 00712187) has tendered her resignation from the position of the Non-Executive Non-Independent Director of the Company vide Resignation letter dated 25th June, 2026 effective from the closure of business hours on 25th June, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure- A**.

Further, the Company has received her resignation letter which is annexed as **Annexure B**.

This is for your information and record.

Thanking you
Yours Truly,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

Encl.: As Above



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

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment—reappointment— Resignation, removal; death or otherwise—	Resignation of Mrs. Suchitra Dhanani (DIN: 00712187) as the Non-Executive Non-Independent Director of the Company with effect from closure of business hours on 25 th June, 2026 due to other occupations.
2.	Date of appointment/re appointment cessation (as applicable) & term—of appointment/reappointment	From the closure of business hours on 25 th June 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Detailed reason for Resignation	As per Resignation letter attached as Annexure-B.

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SUCHITRA DHANANI

SAAZ, B.F. 8-9, Scheme No. 74-C Vijay Nagar, Indore, Madhya Pradesh, India 452010

Email Id: Suchitra.dhanani@sayajigroup.com

25th June, 2026

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

Subject: Resignation from the position of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of the Company with effect from 25th June, 2026 due to some other occupations. I would like to take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation.

Kindly accept this letter as my resignation and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,



Suchitra Dhanani
Director
DIN: 00712187