

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S. No.	Name of Directors and KMP	Description	Appointed Date	Designation
1	Mr. Abhay Chintaman Chaudhari	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	Independent Director
2	Mr. Thottappully Narayanan Unni	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	Independent Director
3	Mr. Nimeshkumar Natwarlal Gandhi	Mr. Nimeshkumar Natwarlal Gandhi, is the Additional Non-Executive 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	Additional Non-Executive Independent Director
4	Mr. Zuber Yusuf Dhanani	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

SAYAJI HOTELS (PUNE) LIMITED

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

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

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5	Mr. Raof Razak Dhanani	Mr. Raof 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. Raof's 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 Director
6	Mrs. Suchitra Dhanani	Mrs. Suchitra Dhanani is a Non-Executive Director of our Company. She plays a crucial role in upholding the company's values and vision. Her reserved approach is key to maintaining Sayaji's principles of excellence and service. Suchitra's steady guidance ensures the brand stays true to its roots while embracing future growth opportunities. Her presence in the leadership team is fundamental to Sayaji Hotels' enduring reputation for quality and hospitality, contributing significantly to strategic decision-making and the company's ongoing success.	10/05/2018	Non-Executive Director
7	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	12/08/2025	Chief Financial Officer

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		management, along with strong skills in financial reporting.		
8	Ms. Kajal Jain	Ms. Kajal Jain is a Company Secretary & Compliance Officer of our Company. She holds the degree of Company Secretary from Institute of Company Secretaries of India (ICSI) and Degree of Bachelor of Legislative Laws from Vikram University.	29/05/2024	Company Secretary and Compliance Officer

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