



7<sup>th</sup> April, 2026

To,  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Subject: Update on Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management/ Directors.**

**Ref: Intimation dated 5<sup>th</sup> February, 2026**

Dear Sir/Madam,

With reference to aforesaid intimation to BSE dated 5<sup>th</sup> February, 2026 regarding change in management and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company by way of Postal Ballot through remote e-voting have considered and approved the appointment of following Director on the Board of the Company:

- Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536) as an Non-Executive-Independent Director of the Company

The outcome of the postal ballot, i.e., Scrutinizer's Report along with Voting Results pursuant to the provisions of Regulation 44 of the Listing Regulations, has been submitted to the Exchange on Tuesday, 7<sup>th</sup> April, 2026 and is also available on the website of the Company at [www.shplpune.com](http://www.shplpune.com).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in **Annexure A**.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,  
**For Sayaji Hotels (Pune) Limited**

**Kajal Jain**  
Company Secretary and Compliance Officer

**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

**(Appointment of Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536) as a Non-Executive Independent Director of the Company.)**

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|--|---|
| Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>                               | Mr. Nimeshkumar Natwarlal Gandhi is being appointed as an Non-Executive Independent Director of the Company.  |
| Date of appointment / <del>re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | Mr. Nimeshkumar Natwarlal Gandhi was initially appointed as an Additional Non-Executive Independent Director at the Board Meeting held on February 5, 2026. Subsequently, his appointment was approved by shareholders through postal ballot as a Non-Executive Independent Director for a term of 5 (five) years, with effect from 05 <sup>th</sup> February, 2026 to 04 <sup>th</sup> February, 2031. |
| Brief profile (in case of appointment)   | Mr. Nimeshkumar Natwarlal Gandhi is a Practicing Chartered Accountant and have an experience of 31 years in the field of accounts, taxation, corporate governance and allied areas and apart from Auditor (Statutory as well as Internal) providing advice and consultancy in the area of Income Tax, GST, Company Law, Management, Project Financing and other related fields.                         |
| Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.  | Mr. Nimeshkumar Natwarlal Gandhi is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.   |
| Disclosure of relationships between directors (in case of appointment of a director)   | Mr. Nimeshkumar Natwarlal Gandhi is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.   |

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