



5th February, 2026

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’]- Change in Management/Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Thursday, 5th February, 2026 has inter-alia considered and approved the following matters-

1. On the recommendation of the Nomination & Remuneration Committee, the Board of Directors has approved and appointed Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536) as an Additional Non-Executive Independent Director of the Company. He shall hold office until the conclusion of the ensuing General Meeting of the Company or three months from the date of appointment, whichever is earlier. (Details are provided in **Annexure A**)
2. The reconstitution of Committees of the Board of Directors of Company, with effect from 5th February, 2026. (Details are provided in **Annexure-B**)

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 13th July, 2023 are provided in **Annexure-A & Annexure-B**.

This is for your information and record.

Thanking you

Yours Faithfully,
For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary & 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

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

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Nimeshkumar Natwarlal Gandhi is being appointed as an Additional Non-Executive Independent Director of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Effective from 5 th February, 2026. Term of Appointment: To hold office till the conclusion of ensuing General Meeting of the Company or three months from the date of appointment, whichever is earlier.
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 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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Annexure B

The revised composition of the Audit Committee shall be as follows:

Mr. Abhay Chintaman Chaudhari	Chairman
Mr. Raof Razak Dhanani	Member
Mr. Thottappully Narayanan Unni	Member
Mr. Nimeshkumar Natwarlal Gandhi	Member

The revised composition of the Stakeholders Relationship Committee shall be as follows:

Mr. Abhay Chintaman Chaudhari	Chairman
Mr. Raof Razak Dhanani	Member
Mr. Thottappully Narayanan Unni	Member
Ms. Suchitra Dhanani	Member
Mr. Zuber Yusuf Dhanani	Member
Mr. Nimeshkumar Natwarlal Gandhi	Member

The revised composition of the Nomination and Remuneration Committee shall be as follows:

Mr. Thottappully Narayanan Unni	Chairman
Mr. Abhay Chintaman Chaudhari	Member
Ms. Suchitra Dhanani	Member
Mr. Nimeshkumar Natwarlal Gandhi	Member

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