

6th August, 2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-constitution of Audit Committee and Stakeholders Relationship Committee.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 6th July, 2026 has inter-alia considered and noted the re-constitution of Audit Committee and Stakeholders Relationship Committee pursuant to the resignation filed by Mrs. Suchitra Dhanani (Whole-time Director of the Company with effect from 25th June 20026.

The revised composition of the Audit Committee and Stakeholders Relationship Committee are as follows:

Audit Committee		
Sr. No.	Name of the Committee Member	Designation
1	Mr. Nimeshkumar Natwarlal Gandhi	Chairman
2	Mrs. Isha Garg	Member
3	Mr. Saquib Salim Agboatwala	Member

Stakeholders Relationship Committee		
Sr. No.	Name of the Committee Member	Designation
1	Mr. Nimeshkumar Natwarlal Gandhi	Chairman
2	Mrs. Isha Garg	Member
3	Mr. Saquib Salim Agboatwala	Member

You are requested to take the above information on your records.

Thanking you.

Yours Faithfully,

For Sayaji Hotels Limited

Puneet Karade
Company Secretary and Compliance Officer

SAYAJI HOTELS LIMITED

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