

31st January, 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 Key Managerial Personnel

Ref: Intimation of Resignation of Chief Financial Officer of the Company dated 04th November, 2025

Dear Sir/Madam,

Further to our reference letter dated 04th November, 2025 and in compliance with Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable regulations, we hereby inform you that Mr. Sandesh Khandelwal, who was appointed as the Chief Financial Officer ("CFO") and designated as Key Managerial Personnel ("KMP") of the Company has resigned from the position from closing of business hours 31st January, 2026. The requisite details pertaining to his appointment were intimated to the Stock Exchanges vide the captioned letter (enclosed for reference).

This is for your information and record.

Thanking you

Yours Truly,

For Sayaji Hotels Limited

Puneet Karade
Company Secretary and Compliance Officer
Encl.: As Above

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. 0731-4006666 | **E-mail:** cs@sayajigroup.com

Regd. Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India

CIN: L51100GJ1982PLC162541 | **Phone No.:** 0265-2476666 | www.sayajihotels.com

Annexure- A

THE DETAILS AS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 REGARDING RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY:

S. No.	Details of event required to be disclosed	Information of such Event(s)
1.	Reason for change viz—Appointment, re-appointment; resignation, removal, death or otherwise	Resignation of Mr. Sandesh Khandelwal from the post of Chief Financial Officer of the Company with effect from closure of business hours on 31 st January, 2026 and cessation as the Key Managerial Personnel of the Company consequent to his resignation due to personal reasons.
2.	Date of appointment / re appointment / cessation (as applicable) & term of appointment/re-appointment	From closure of business hours on 31 st January, 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

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