





23rd March, 2024

To, Listing Compliance Monitoring Team BSE Limited P J Towers, Dalal Street Mumbai – 400001

<u>Subject: Intimation of resignation of Senior Management Personnel of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

We are writing to inform you in accordance with the provisions of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Rakshit Sharma vide letter dated March 16, 2024, tendered his resignation as Vice President - Operations, People and Revenue Strategy of the Company due to personal aspirations and career growth. The Company has accepted his resignation, and he will be relieved from his duties on April 15, 2024.

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.** 

Further, the Company has received confirmation from Mr. Rakshit Sharma that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

This is for your information and record.

Thanking you

Yours Truly,

For Sayaji Hotels Limited

Ankur Bindal Company Secretary and Compliance Officer

**Encl.: As Above** 







## Annexure A

Reason for Change in Senior Management	Resignation
Date of appointment / re appointment /	From the closure of business hours on 15 <sup>th</sup>
cessation (as applicable) & term of	April, 2024.
appointment/re appointment	
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between	Not Applicable
directors (in case of appointment of a	
director).	







To,

Mr. Raoof Dhanani,

Date - 16th March'2024

Managing Director

Sayaji Hotels Ltd

Sub: Resignation letter

Dear Sir,

I am writing to formally resign from my position as Vice President- Operations, People and Revenue strategy with effect from 16th March' 2024.

I want to express my gratitude for the opportunities and support I have received during my time here. My last working day will be as per company policy i.e, 15th April'2024.

I will ensure a seamless transition, smooth handover of my responsibilities to designated personnel appointed by the management.

Warm Regards,

Rakshit Sharma

Vice President- Operations, People and Revenue Strategy