

August 01, 2026

To,
NSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held today i.e. 01.08.2026 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015
Ref: SYMBOL: SAJHOTELS

Dear Sir/Ma'am,

With reference to the above-captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 01, 2026, has, inter alia, considered and approved the following:

1. Appointment of M/s. Gajab Maheshwari and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2025-26.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No./HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been attached herewith as Annexure I.

The Board meeting commenced at 11:00 a.m. and concluded at 4:00 p.m.

We request you to take the same on record.

Thanks & regards,
Yours Faithfully

For SAJ HOTELS LIMITED

Karna Kartik Timbadia
Managing Director
DIN 01753308

Annexure-I

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Details of events that Needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	The Board of Directors, at its meeting held on Saturday, August 01, 2026, appointed M/s. Gajab Maheshwari and Associates, Practicing Company Secretaries (Peer Review Certificate No. 6630/2025), as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2025-26.
2.	Date of appointment, reappointment, cessation (as applicable)	Date of Appointment: August 01, 2026
3.	term of appointment / reappointment	The Board, based on the recommendation of the Audit Committee, approved the appointment of M/s. Gajab Maheshwari and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2025-26.
4.	Brief profile (in case of appointment);	Mr. Gajab Maheshwari has immense experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investments, Legal Due Diligence, Transaction advisory and documents, Joint Ventures, Mergers and Acquisitions, Listings and Capital Market Transactions. Mr. Gajab Maheshwari key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Reserve Bank of India (RBI), SEBI and Stock Exchanges.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable