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Date: 10.09.2025

To,
Board of Directors,
SAJ Hotels Limited
Mahabaleshar Panchgani Road,
Mahabaleshwar, Satara MH 412806

Dear Sir,

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company

I hereby tender my resignation from the post of company secretary & compliance officer of the Company with effect from 15.09.2025 due to personal and unavoidable circumstances. Kindly accept this letter as my resignation from the post of company secretary & compliance officer of the Company and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You,


CS Harsha Mandora
Company Secretary & Compliance Officer
M No.: A68209