



24th December, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/I/I, G-Block,
Bandra—Kurla Complex, Bandra (East)
Mumbai- 400051

NSE Symbol: SAJHOTELS
ISIN: INE00MT01022

Madam / Sir,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated 24th December, 2025

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held today on 24th December, 2025 has approved the appointment of Shivani Verma as Company Secretary and Compliance Officer with effect from 24th December, 2025. The said appointment has been recommended by the Nomination & Remuneration committee.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

You are requested to take note of the above.

We request you to kindly take the above disclosure on your records.
For Saj Hotels Ltd,

Karna Kartik Timbdia
Managing Director
DIN 01753308

Annexure-1

Appointment of Ms. Shivani Verma as Company Secretary and Compliance Officer of Saj Hotels Limited.

| Reason for Change | Appointment |
|---|--|
| Date of Appointment | 24 th December, 2025 |
| Term of Appointment | NA |
| Date of Birth | 18/10/1994 |
| Profile Brief | Ms. Shivani Verma is a qualified member of Institute of Company Secretaries of India and a bachelor of Laws(LLB) having comprehensive hands on experience in corporate compliance, statutory filing, board process, statutory audit etc. |
| Disclosure of relationship with Directors | Ms. Shivani Verma is not related to any of the existing director of the Company. |