

Date: 26th November, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: SAJHOTELS

Subject: Outcome of the Board Meeting held today i.e. 26.11.2025 pursuant to SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015

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, Wednesday, 26th November, 2025, has inter alia, considered and approved the following items:

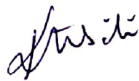
1. Based on the recommendation of Audit Committee, Appointed CS Divya Desai Practising Company Secretary (Peer Review Certificate No. 7329/2025) as Secretarial Auditors of the Company for FY 2024-25 in place of existing secretarial auditor Kothari H & Associates. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, **(Annexure A)**.

The Board meeting commenced at 12.30 p.m. and concluded at 01.00 p.m.

We request you to take the same on record.

Yours faithfully,

For Saj Hotels Limited



Karna Kartik Timbadia
Managing Director
DIN: 01753308



Annexure-A Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure A

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 today viz. Wednesday, 26 th November, 2025 appointed CS Divya Desai, Practicing Company Secretary, (Peer Review Certificate No. 7329/2025) as Secretarial Auditor of the Company for the financial year 2024-2025.
2.	Date of appointment, reappointment, cessation (as applicable) & term of appointment / reappointment	Date of appointment – 26 th November, 2025
3.	Brief profile (in case of appointment);	CS Divya Desai 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. CS Divya Desai key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs,, SEBI and Stock Exchanges.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable