



07th March, 2013

To
The Listing Manager,
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Indore (M.P.) 452001

Sub.: Corporate Announcement

Dear Sir/Madam,

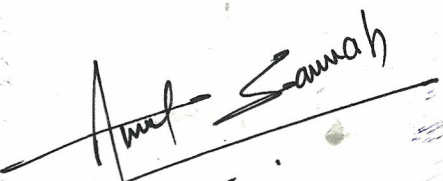
With reference to the Corporate Announcement dated 01st March, 2013, I would like to inform you that the following are the members of the "Independent Directors Committee for Open Offer" –

1. Mr. T. N. Unni – Chairman
2. Mr. T. S. Bhattacharya – Member
3. Mr. Y. S. Mehta – Member

Kindly take on record the above mentioned information.

Thanking You

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

