

+91 44 49045002
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www.apollosindoori.com



7th February 2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

SYMBOL: APOLSINHOT

Sub: Outcome of Board Meeting held on 07th February 2025

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board of Directors approved the following in their meeting held on Friday, the 07th February 2025:

1. Approved the Un-audited financial results (Standalone and Consolidated) of the Company along with Limited Review Report issued by the Auditors thereon for the quarter and nine months ended 31st December, 2024.
2. Declaration of Interim Dividend at the rate of Rs. 0.50/-(Fifty Paise) (10%) per Equity Share bearing Face Value of Rs. 5/- each.
Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 17th February, 2025 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.



HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED
(Registered & Corporate Office)
43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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3. Upon the recommendation of Nomination & Remuneration Committee, Ms. Rupali Sharma (M. No: A50527) has been appointed as the Company Secretary & Compliance officer of the company with effect from 7th February, 2025.

Details with respect to appointment of Ms. Rupali Sharma as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

4. Taking note of appointment of Mr. Lodugureddygar Lakshminarayana Reddy as an Independent Director of M/s. Olive Plus Twist Avenues Private Limited, Subsidiary Company and M/s. Sindoori Management Solutions Private Limited, material Subsidiary in compliance with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Taking note of investment made by M/s. Sindoori Management Solutions Private Limited, an material subsidiary of the company, for a value of Rs. 7 Crores in M/s. Olive Plus Twist Avenues Private Limited (formerly known as Olive & Twist Hospitality Private Limited), a subsidiary of the company.

The aforesaid information is available on the website of the company at www.apollosindoori.com.

The meeting of Board of Directors commenced at 13.00 P.M and concluded at 16.45 P.M.

Kindly acknowledge the receipt and take the same on records.

Thanking you

Yours faithfully

For APOLLO SINDOORI HOTELS LIMITED


MSR Meyyappan
CHIEF FINANCIAL OFFICER



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Annexure I

S.no	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Rupali Sharma (M.No.: A50527) has been appointed as the company Secretary & Compliance officer of the Company with effect from 7 th February 2025
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	7 th February 2025
3	brief profile (in case of appointment);	Ms. Rupali Sharma is an associate member of the Institute of Company Secretaries of India, having good experience in handling compliances of secretarial matters. She has knowledge and expertise in corporate legal and secretarial services.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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