

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



11th February, 2026

To
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

Subject: Intimation under Regulation 30 read with Schedule III, Part A of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s)/reenactment(s) thereto) ("Listing Regulations"), this is to inform that Mr. Munish Kumar, Chief Executive Officer, (Key Managerial Personnel) of Apollo Sindoori Hotels Limited ('Company') vide e-mail dated February 11, 2026 has tendered his resignation from the position of Group Chief Executive Officer of the Company, effective March 31, 2026 in pursuit of other professional and personal interests and he shall be relieved from the services of the Company effective from the close of business hours of March 31, 2026. A copy of the e-mail is enclosed herewith as **Annexure - I**.

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

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure - II**.

We request you to take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,
FOR APOLLO SINDOORI HOTELS LIMITED

NADAKUDITI ACHUTHA MADHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO F11860

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

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of resignation of CEO.

S. No	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Munish Kumar from the position of Group Chief Executive Officer of the Company
2	date of appointment/re-appointment/cessation— & term of appointment/re-appointment	Effective from the close of business hours of March 31, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

From: Munish Kumar munish@apollosindoori.com
Subject: Resignation from the position of Group CEO - ASHL & its subsidiaries
Date: 11 February 2026 at 3:08 PM
To: N A Madhavi secretary@apollosindoori.com



To,

The Board of Directors
Apollo Sindoori Hotels Limited
Chennai

Subject: Resignation from the Position of Group CEO

Dear Members of the Board,

I hereby submit my resignation from my position as **Group Chief Executive Officer of Apollo Sindoori Hotels Limited**, effective 31st March 2026.

After careful consideration, I have decided to step down to pursue other professional and personal interests.

It has been a privilege to lead this organization and to work alongside a highly committed team. I am proud of what we have achieved together and am confident that the Company is well positioned for continued growth and success.

Thanking you.
Yours sincerely,

Munish Kumar

Group CEO
Apollo Sindoori Hotels Limited