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August 11, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Part A of Para A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Apollo Sindoori Hotels Limited, at its meeting held today i.e., Tuesday, August 11, 2026, inter alia, transacted the following business:

1. CONTINUATION OF DIRECTORSHIP OF MR. POTTIPATI VIJAYAKUMAR REDDY (DIN: 01097295)

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the proposal for continuation of Directorship of Mr. Pottipati Vijayakumar Reddy as a Non-Executive Director of the Company beyond the age of 75 years, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of the shareholders by way of a Special Resolution at the ensuing 28th Annual General Meeting of the Company.

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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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2. APPOINTMENT OF MR. SHAMMI PRAKASH AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY AND THE DESIGNATION OF MR. SHAMMI PRAKASH AS THE NODAL OFFICER FOR IEPF MATTERS

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Shammi Prakash (ICSI Membership No. FCS 12231) as the Whole-Time Company Secretary, Key Managerial Personnel (KMP) and Compliance Officer of the Company, with effect from August 12, 2026.

The Board further approved the designation of Mr. Shammi Prakash as the Nodal Officer of the Company for matters relating to the Investor Education and Protection Fund (IEPF), with effect from August 12, 2026.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 5.10 PM and concluded at 7.20 PM

The above information is also available on the Company's website at www.apollosindoori.com.

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

Thanking you,

Yours faithfully,

FOR APOLLO SINDOORI HOTELS LIMITED

M. SP. MEYYAPPAN
CHIEF FINANCIAL OFFICER

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Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/I/3762/2026 dated January 30, 2026

ITEM NO 2: CONTINUATION OF DIRECTORSHIP OF MR. POTTIPATI VIJAYAKUMAR REDDY (DIN: 01097295)

S.no	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise – Continuation of directorship	Mr. Pottipati Vijayakumar Reddy (DIN: 01097295), Non-Executive Director of the Company, has attained the age of 75 years. Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has recommended the continuation of his directorship beyond the age of 75 years, subject to approval of the shareholders by way of a Special Resolution at the ensuing 28 th Annual General Meeting.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Continuation of his directorship beyond the age of 75 years, subject to approval of the shareholders by way of a Special Resolution at the ensuing 28 th Annual General Meeting.
3	Brief profile (in case of appointment);	Mr. Pottipati Vijayakumar Reddy is an entrepreneur with extensive experience across diverse sectors, including power generation, entertainment, electronics, hospitality, dry cell batteries, real estate, home appliances, healthcare, information technology and infrastructure. He is the Founder of PPN Power Generating Company Private Limited, which operates a 330.5 MW gas-cum-naphtha-fired combined cycle power plant in Tamil Nadu. He holds a Bachelor's degree in Commerce.

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4	Disclosure of relationships between directors (in case of appointment of a director)	Son in law of Mrs. Sucharitha Reddy, Managing Director and Uncle of Mrs. Sindoori Reddy, Non-Executive Director
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ITEM NO 3: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

S.NO.	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shammi Prakash (Membership No.: F12231) has been appointed as the Company Secretary and Compliance officer of the company with effect from August 12, 2026
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	August 12, 2026
3	Brief Profile	Mr. Shammi Prakash is a Fellow Member of the Institute of Company Secretaries of India having ICSI Membership No. FCS No. 12231. He possesses over 10 years of experience in secretarial, corporate governance, SEBI LODR Regulations and legal compliance management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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