

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



03-09-2024

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: Board meeting held on August 13, 2024

Ref: Appointment of Mr. Lodugureddy Lakshminarayana Reddy as Additional Director-Independent (Non-Executive)

Dear Sir/Ma'am,

We hereby confirm that Mr. Lodugureddy Lakshminarayana Reddy appointed as Additional Director-Independent (Non-Executive) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi
Company Secretary

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