

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



12th February, 2026

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

Dear Sir/Ma'am,

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 of **SINDOORI MANAGEMENT SOLUTIONS PRIVATE LIMITED**, a material subsidiary of Apollo Sindoori Hotels Limited ('Company') vide e-mail dated February 11, 2026 has tendered his resignation, effective March 31, 2026 in pursuit of other professional and personal interests and he shall be relieved from the services of the material subsidiary effective from the close of business hours of March 31, 2026. A copy of the e-mail is enclosed herewith as **Annexure - I.**

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.**

Kindly take the same on record.

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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Thanking You,
Yours faithfully,

For **APOLLO SINDOORI HOTELS LIMITED**

Nadakuditi Achutha Madhavi
Company Secretary
M.No : F11860

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ANNEXURE I

From: Munish Kumar <munish@apollosindoori.com>

Sent: 11 February 2026 04:53 PM

To: N A Madhavi <secretary@apollosindoori.com>

Subject: FW: Resignation from the position of Group CEO - ASHL & it's subsidiaries

Dear Members of the board,

Further to my below resignation letter, Please also note that I am intimating my resignation from the subsidiaries as below

1. Resigning as the CEO of Sindoori Management Solutions private limited, effective 31st March 2026.
2. Resigning as the Director of Olive Plus Twist Avenues private limited, effective 31st March 2026.
3. Resigning as the Director of SMS UK Limited, effective 31st March 2026.

Once again thank you for your support.

Regards,

Munish Kumar,
Group CEO

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ANNEXURE II

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 Chief Executive Officer of the Material Subsidiary.
2.	date of appointment/reappointment/ 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

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