

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



12<sup>th</sup> 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

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**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 31<sup>st</sup> March 2026.
2. Resigning as the Director of Olive Plus Twist Avenues private limited, effective 31<sup>st</sup> March 2026.
3. Resigning as the Director of SMS UK Limited, effective 31<sup>st</sup> March 2026.

Once again thank you for your support.

Regards,

Munish Kumar,  
Group CEO

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info@apollosindoori.com  
www.apollosindoori.com



## **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. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Munish Kumar from the position of Chief Executive Officer of the Material Subsidiary.
2.	date of <del>appointment/reappointment/</del> cessation & <del>term</del> of <del>appointment/re-appointment</del>	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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