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17-01-2025

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

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Ms. D V Swathi, has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons and she will be relieved from her duties with effect from close of business hour on 17th January, 2025. The copy of Resignation Letter is attached along with this Disclosure.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I

You are requested to take the same on your record.

Thanking you,
For Apollo Sindoori Hotels Limited

M SP Meyyappan
Chief Financial officer

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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Annexure-I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. D V Swathi has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours of 17 th January, 2025 due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours of 17 th January, 2025
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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(Registered & Corporate Office)

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CIN No.L72300TN1998PLC041360

Date: 17/01/2025

To,
The Board of Directors
Apollo Sindoori Hotels Limited
43/5, Hussain Mansion,
Greens Road, Thousand Lights,
Chennai-600 006

Sub: Resignation from the post of Company Secretary and Compliance officer of M/s. Apollo Sindoori Hotels Limited

Dear Sir,

This is to inform you, I D V Swathi, hereby tender my resignation from the Post of Company Secretary and Compliance officer of the Company due to personal reasons. Kindly accept this letter as my resignation with effect from 17th January, 2025, from the post of Company Secretary and Compliance officer of the Company and relieve me of my duties.

I sincerely thank the management and the fellow members for the support extended during my tenure as Company Secretary.

Further, request the company to file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges to give effect to this resignation.

Thanking You

Yours Sincerely,



D V Swathi
Company Secretary
Membership No. A37571