

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



20.03.2026

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:** Outcome of Board Meeting held on 20<sup>th</sup> March, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nadakuditi Achutha Madhavi, Company Secretary and Compliance Officer of the Company, has tendered her resignation and shall be relieved from her duties with effect from 15th June 2026.

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

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure I**.

Thanking you,

Yours faithfully,

**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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Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

**RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

S.no	Particulars	Remarks
1	Reason of change viz- <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Ms. Nadakuditi Achutha Madhavi tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from closing hours of 15 <sup>th</sup> June, 2026
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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20.03.2026

From

Nadakuditi Achutha Madhavi  
Blk 6,1b, Shiyam Thirth Apartments,  
Rajamangalam 1<sup>st</sup> Street,  
Chennai – 600049

To

The Board of Directors  
Apollo Sindoori Hotels Limited,  
43/5 Hussain Mansion,  
Greems Road, Thousand Lights,  
Chennai - 600006

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer of  
M/s. Apollo Sindoori Hotels Limited

Dear Sir / Madam,

I hereby resign from the post of Company Secretary & Compliance Officer of the  
Company due to personal reasons. Kindly treat the same as three months' notice and  
request to relive me of my duties effective 15<sup>th</sup> June 2026.

I sincerely thank the Board of Directors and the management for the support and  
opportunities provided to me during my tenure with the company. I wish the Company  
continued success in the future.

I will ensure that all responsibilities are handed over properly to support a smooth  
transition. Further, request the company to file the necessary forms with Registrar of  
Companies and intimation to the stock exchanges to give effect to this resignation.

Thanking you,

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Madhavi', with a horizontal line underneath it.

Nadakuditi Achutha Madhavi  
Mem No: F11860