

September 21, 2018

To

Listing Department  
National Stock Exchange of India Limited  
Exchange plaza,  
Plot no. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai- 400 051

Scrip: APOLSINHOT

**Sub: Resignation of Mrs. Shuganya. K, Company Secretary and Compliance Officer of the company.**

Dear Sir,

This is to intimate you that Mrs. Shuganya.K, Company Secretary have resigned from the post of Company Secretary w.e.f. 29<sup>th</sup> August 2018.

Mr. M. SP. Meyyappan, Chief Financial Officer is the Authorized person in the intervening time to report to stock exchange till appointment of new Company Secretary.

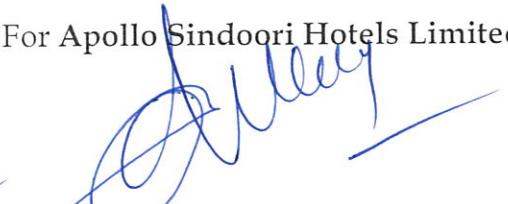
The said office shall be duly filled in and same shall be intimated to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Apollo Sindoori Hotels Limited



**Natarajan C**  
Chief Executive Officer