Apollo Sindoori
Excellence in Hospitality

24th January, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051.

Dear Sir/Madam,

Sub: Outcome of Circular Resolution dated 20th January 2020 – Approved on 24th January, 2020.
Ref: SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Scrip ID: APOLSINHOT

With reference to the subjected cited above, we would like to inform you that our Board of Directors of the Company has approved a resolution passed by circulation on Friday, 24th January, 2020.

- To Shift its registered office fromNo. 16, Apollo Annex Building,2nd Floor Wallace Garden 1st Street, Nugambakkam, Chennai – 600006, Tamilnadu to New No. 43, Door No. 5, Hussain Mansion, Greams Road, Chennai – 600006, Tamilnadu.

Kindly note the above information in your records.

Thanking you

For **Apollo Sindoori Hotels Limited**

Rupali Sharma

Digitally signed by Rupali Sharma
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Date: 2020.01.24 17:56:47 +05'30'

Rupali Sharma
Company Secretary