

www.apollosindoori.com
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: APOLSIHOT

Sub: Intimation regarding change in designation of Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. N. Suresh, who was appointed as Chief Operating Officer of the Company pursuant to the Board Meeting held on 27th May 2026, has been elevated to the position of President of Apollo Sindoori Hotels Limited (the Company) with effect from 26th October 2026.

Mr. N. Suresh continues to hold the position of Key Managerial Personnel (KMP) of the Company. Accordingly, the change pertains to his designation from Chief Operating Officer to President of ASHL, with effect from 26th October 2026.

Additional disclosures relating to this matter, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure-A**.

Please take the same on record.

Thanking You.

Yours faithfully,
For **APOLLO SINDOORI HOTELS LIMITED**

SHAMMI PRAKASH

Digitally signed by SHAMMI PRAKASH
cn=CN, str=Ram Naidu,
2.5.4.20:2bcbca2a717b4621d46cf38c30682015084982106b317b84c336246a6d7d32,
postalCode=600050, street=So Prem Prakash Road c/o 2 n floor B block Geminis prans
apartment Geminis prans puram Temp nayampat Catholic garden road cive of palm grove
housel Temp nayampat Tempnayampet, pseudonym=9eb754ad36a42c69856cb1aa142d55,
serialNumber=1ecbd37a1e1dc4610329db47a5a15f9337c1af4c82f293169199bda06,
o=Personal, cn=SHAMMI PRAKASH
Date: 2026.10.26 17:22:08 +05'30'



SHAMMI PRAKASH
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No-F12231

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 - A

Disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Mr. N. Suresh from Chief Operating Officer to President of ASHL, with effect from 26th October, 2026
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The change in designation is effective from 26th October, 2026.
3.	Brief Profile (In case of Appointment)	Not applicable, as the disclosure pertains to a change in designation of an existing Key Managerial Personnel.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable.

For APOLLO SINDOORI HOTELS LIMITED

**SHAMMI
PRAKASH**

**SHAMMI PRAKASH
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No-F12231**

Digitally signed by SHAMMI PRAKASH
DN: cn=SH, o=Famil Nade,
2.5.4.20=3f6bca2a37e1b4021d46cf38b30682615084982100b317084c336246a647d3
2, postalCode=400006, street=So Prem Prakash Flat no 2 8 th floor B block Gemini
prakash apartment Ganga kanti puram Tey nampet Cathedral garden road back side of
palm grove hotel Tey nampet Tey nampet West,
serialNumber=1ecbb471ee1d0c4610329dba7a5a35f9337c8afdc8f2896f93399b8ed
a767, cn=Personal, cn=SHAMMI PRAKASH
Date: 2026.10.26 17:21:00 +05'30'



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