

Date: 19-08-2016

To
Listing Department
National Stock Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra(E)
Mumbai-400051.

Dear Sirs,

Sub: Intimation regarding Resignation of Chief Financial Officer

Scrip ID: APOLSINHOT

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform that Mr. K.B.S Manian, has resigned as the Chief Financial Officer of the Company with effect from 18th August, 2016(closing working hour).

This is for your Kind information.

You are requested to take the above on your records.

Thanking you

Yours Faithfully

For Apollo Sindoori Hotels Limited



Company Secretary