



August 6, 2025

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street Mumbai - 400 001  
BSE Scrip Code: 523023

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata 700 001  
CSE Scrip Code: 029074

Dear Sir / Madam,

**Sub: Appointment of Secretarial Auditor**

Further to our letter dated May 20, 2025, we write to advise that the Members of the Company at the 53<sup>rd</sup> Annual General Meeting held today, i.e. August 6, 2025, approved the appointment of Mr. Arup Kumar Roy, Company Secretary in Practice (C.P. No. 9597) as Secretarial Auditor of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with master circular dated November 11, 2024, are given in the **Annexure**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sinclairs Hotels Limited

Dipak Kumar Shaw  
Company Secretary  
M No.: A44841

Encl: as above

**Sinclair's Hotels Limited**



**Annexure**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or other	Appointment
2	Date and term of appointment	Appointment of Mr. Arup Kumar Roy, (C.P No. 9597) as Secretarial Auditor of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.
3	Brief Profile (in case of appointment)	Mr. Arup Kumar Roy is a member of the Institute of the Company Secretaries of India since 1988 and enrolled as Company Secretary in Practice in 2010. Mr. Roy provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. Mr. Roy is Peer Reviewed by the Institute of the Company Secretaries of India.

**Sinclair's Hotels Limited**