



May 20, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of Mr. Arup Kumar Roy, Company Secretary in Practice (C. P no : 9597) as Secretarial Auditor of the Company for a period of five consecutive years commencing from Financial Year (FY) 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pursuant to above item is enclosed herewith as Annexure A.

The Board Meeting commenced at 10:30 A.M. and concluded at 12.40 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Sinclair's Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Sinclair's Hotels Limited

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CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Particulars	Description
1.	Reason for change viz. appointment, Reappointment resignation, removal, death or otherwise	Appointment of Mr. Arup Kumar Roy, Company Secretary in Practice (C. P no: 9597), as Secretarial Auditor of the Company.
2.	Date of appointment/ cessation & term of appointment	The Board at its meeting held on 20 th May, 2025, approved the appointment of Mr. Arup Kumar Roy as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company for conducting Secretarial Audit of the functions and activities of the Company.
3.	Brief Profile	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 and Quality Reviewed by the Institute of the Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	None

Sinclair's Hotels Limited