

30th July, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

SYMBOL: APOLSINHOT

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board of Directors in their meeting held on 29th July, 2022 approved the following:

1. Approved the re-appointment of M/s P. Chandrasekar LLP as statutory auditors, subject to approval of members in the ensuing Annual General meeting of the company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027.
2. Approved the appointment of M/s SRSV & Associates, Chartered Accountants as Internal Auditors for the FY 2022-23

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, are given below:

S.No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Term of appointment	FY 2022-23
3.	Brief profile (in case of appointment)-	
	Firm Name	SRSV & Associates, Chartered Accountants
	Firm Registration No.	015041S
	Registered Office	Old No 63 , New no 66 Bazullah Road T.Nagar Chennai 17
	Brief Profile	As per Annexure A



Annexure A

Brief Profile of M/s SRSV & Associates, Chartered Accountants


Founded in 2014, SRSV & Associates (SRSV), Chartered Accountants is providing Assurance, Tax and Advisory services. They have 25+ years of experience in this field. SRSV is known for its high level of professional ethics and values. With the strong technical expertise drawn from their experience over nearly three decades and with a team of highly competent professionals, they provide quality, timely and specific solutions to their clients. SRSV has 4 partners and 25+ executing members with offices in multi-locations in South India.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED


Surabhi Pasari

(Company Secretary)

