

21<sup>st</sup> February, 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 of Appointment of Company Secretary and Compliance Officer**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Ms. Surabhi Pasari has been appointed as Company Secretary and Compliance officer of the Company w.c.f 14.02.2022.

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.	Date of appointment/cessation (as applicable)	14th February, 2022
3.	Brief profile (in case of appointment)-	
	Name	Ms. Surabhi Pasari
	Designation	Company Secretary and Compliance Officer
	ICSI Membership No.	F11215
	Educational Qualification	Fellow member of ICSI LL.B B.com
	Email Id	secretary@apollosindoori.com
	Mobile	7401114615
4.	Disclosure of relationship between Directors (in case appointment as a Director)	NA



Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED



M.SP. Meyyappan

CFO