

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

29th July, 2022

Sub: Outcome of Board Meeting held on 29th July, 2022

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 approved the following in their meeting held on 29th July, 2022:

1. Recommended re-appointment of M/s P. Chandrasekar LLP., Chartered Accountants as statutory auditors for another period of 5 years w.e.f 01.04.2022.
2. Approved appointment of M/s SRSV & Associates, Chartered Accountants as Internal Auditors for the FY 2022-23.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED


Surabhi Pasari
Company Secretary

