



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

10th Aug, 2023

Sub: Disclosure of Audit Committee views regarding Resignation of Statutory Auditor of material subsidiary pursuant to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019.

Dear Sir/Ma'am,

Pursuant to compliance with SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019, this is to inform to the Exchange that the resignation of Statutory Auditor of material unlisted subsidiary – Faber Sindoori Management Services Private Limited was placed before the Audit Committee of Apollo Sindoori Hotels Limited held on 14th August, 2023.

It was informed to the Committee that M/s R. Subramanian and Company LLP, Chartered Accountants (FRN: 004137S/S200041), have resigned as the Statutory Auditors of material unlisted subsidiary- Faber Sindoori Management Services Private Limited w.e.f 09th Aug, 2023. The copy of the resignation letter dated 09th Aug, 2023 of M/s R. Subramanian and Company LLP along with details with respect to resignation as received have already been filed with the Exchange on 10th August, 2023.

The Audit Committee was of the view that there were no such concerns raised/reported by the Statutory Auditor with respect to its resignation and the grounds stated by the Statutory Auditor for resignation were convincing. The Audit Committee took note of the same.

Pursuant to Clause 6(c)(iii), the views of the Audit Committee are being disclosed to the exchange.

 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600006.
P : +91 44 49045017, www.info@apollosindoori.com

CIN No.L72300TN1998PLC041360



Please take the same on records.

Date and time of occurrence of event: 14th Aug, 2023 at 11:55 a.m

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary

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