



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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Resignation of Statutory Auditor of material subsidiary

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform you that M/s R. Subramanian and Company LLP, Chartered Accountants (FRN: 004137S/S200041), have resigned as the Statutory Auditors of material 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 is enclosed in compliance with SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019.

Date and time of receipt of information: 09th Aug, 2023 at 5:00 pm.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

SURABHI PASARI
Digitally signed
by SURABHI
PASARI
Date: 2023.08.10
09:49:20 +05'30'

Surabhi Pasari

Company Secretary



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

R.Subramanian and Company LLP

CHARTERED ACCOUNTANTS

FRN : 004137S / S200041

New No:6, Old No.36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.
Phone : 24992261 / 24991347 / 24994231, Fax : 24991408
Email : rs@rscompany.co.in Website : www.rscompany.co.in



Date: August 9, 2023

To
The Board of Directors
Faber Sindoori Management Services Private Limited
Pottipati Plaza, No-77, Nungambakkam High Road,
Chennai - 600034

Dear Sirs,

Subject: Resignation from the office of Statutory Auditors of the Company reg.

This is to kindly inform your esteemed Company that we, R.SUBRAMANIAN AND COMPANY LLP, Chartered Accountants having firm Registration No. 004137S / S200041, intend to resign from the office of statutory auditors of the Company on account of inability to handle the work undertaken due to pre-occupation.

We confirm that, pursuant to the SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 with respect to the resignation of statutory auditors from listed entities and their material subsidiaries, we would complete our obligation of issuing the limited review report for the quarter ended June 30, 2023 on the condition that all information and explanations as may be necessary for the performance of our review is made available to us. However, our effective date of resignation shall be August 9, 2023 irrespective of the date on which the limited review report is issued.

We further confirm that necessary compliance with respect to our resignation, in Form ADT-3, will be made by us with the Ministry of Corporate Affairs within the due date prescribed under the Companies Act 2013 and the same will be intimated to your esteemed Company in due time.

We kindly request your esteemed Company to take this matter into record and acknowledge the same.

Thanking you,

Yours faithfully,

A. Subramanian

R.SUBRAMANIAN AND COMPANY LLP
Chartered Accountants



R.Subramanian and Company LLP

CHARTERED ACCOUNTANTS

FRN : 004137S / S200041

New No:6, Old No.36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

Phone : 24992261 / 24991347 / 24994231, Fax : 24991408

Email : rs@rscompany.co.in Website : www.rscompany.co.in



Annexure A

Information on Resignation of Statutory Auditor of Material Subsidiary

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated the 18th of October 2019)

1. Name of the listed entity/ material subsidiary: Faber Sindoori Management Services Private Limited
(Material Subsidiary of M/s. Apollo Sindoori Hotels Limited)

2. Details of the statutory auditor:

a. Name: R.Subramanian and Company LLP

b. Address: New No. 6, Old No. 36, Krishnaswamy Avenue, Luz, Chennai - 600 004

c. Phone number: 044-24992261

d. Email: rs@rscompany.co.in

3. Details of association with the ~~listed entity~~/ material subsidiary:

a. Date on which the statutory auditor was appointed: 20th September 2022

We were originally appointed in the Tenth AGM held 11th of May 2017 for a period of five years to conduct Statutory Audit for the Financial Years 2017-18 to 2021-22 and were re-appointed in the Fifteenth AGM held 20th September 2022 to conduct Statutory Audit for the Financial Years 2022-23 to 2026-27.

b. Date on which the term of the statutory auditor was scheduled to expire: On the conclusion of the Twentieth AGM of the Company, to be held for the FY 2026-27.

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Audit Report for the Financial Year ended the 31st of March 2023 submitted on the 18th May 2023 and Limited Review Report for the Quarter ended the 30th June 2023 will be submitted based on a mutually agreed upon date.

4. Detailed reasons for resignation: Pre-occupation



Branches :

BANGALORE

DELHI

MUMBAI

HYDERABAD

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – Not applicable

6. In case the information requested by the auditor was not provided, then following shall be disclosed:
- Not applicable

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7. Any other facts relevant to the resignation: Nil

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For R.Subramanian and Company LLP
Chartered Accountants

A. Subramanian

Partner

Date: August 9, 2023

Place: Chennai

