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www.apollosindoori.com



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



25th Sept, 2023

Sub: Intimation of change in the name and logo of material subsidiary- Faber Sindoori Management Services Private Limited

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that the name of Faber Sindoori Management Services Private Limited, a material subsidiary of Apollo Sindoori Hotels Limited has been changed to Sindoori Management Solutions Private Limited w.e.f 22nd Sept 2023. The fresh Certificate of Incorporation, received by it from Registrar of Companies in this regard has been enclosed herewith for your reference.

Further, the Company also hereby informs the exchange about the change in the logo of Faber Sindoori Management Services Private Limited w.e.f 22nd Sept 2023.

Existing Logo	New Logo
 The existing logo consists of a square icon on the left, divided diagonally from the top-left to the bottom-right. The upper-left triangle is blue and the lower-right triangle is gold. To the right of the icon, the words 'Sindoori' and 'Faber' are stacked vertically in a black, sans-serif font.	 The new logo features a central icon of four interlocking loops in blue, yellow, and pink. To the right of the icon, the words 'SINDOORI', 'MANAGEMENT', 'SOLUTIONS', and 'PRIVATE LIMITED' are stacked vertically in a black, sans-serif font.

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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Please take the same on records.

Date and time of receipt of information: 25th Sept, 2023 at 01:00 pm

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2,Chennai,Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26,Tamil Nadu,600034,India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U85100TN2007PTC064527**

I hereby certify that the name of the company has been changed from FABER SINDOORI MANAGEMENT SERVICES PRIVATE LIMITED to SINDOORI MANAGEMENT SOLUTIONS PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name FABER SINDOORI MANAGEMENT SERVICES PRIVATE LIMITED

Given under my hand at Chennai this TWENTY SECOND day of SEPTEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2023.09.22 10:17:53 IST

Uma maheshwari

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by Uma maheshwari, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SINDOORI MANAGEMENT SOLUTIONS PRIVATE LIMITED

Pottipati Plaza, No-77, Nungambakkam High Road,NA,Chennai-600034,Tamil Nadu,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

