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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**



07<sup>th</sup> Oct, 2023

**Sub: Intimation of change in the name and logo of material subsidiary- Olive & Twist Hospitality Private limited**

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that the name of Olive & Twist Hospitality Private Limited, a material subsidiary of Apollo Sindoori Hotels Limited has been changed to Olive Plus Twist Avenues Private Limited w.e.f 06<sup>th</sup> October, 2023. The fresh Certificate of Incorporation, received by it from Registrar of Companies in this regard has been enclosed herewith for your reference.

Further, pursuant to name change the Company also hereby informs the exchange about the change in the logo of Olive & Twist Hospitality Private Limited w.e.f 06<sup>th</sup> October, 2023.

Existing Logo	New Logo
 The existing logo features a stylized tree with a brown trunk and a canopy of colorful, geometric shapes in shades of yellow, orange, red, and teal. Below the tree, the text 'OLIVE & TWIST' is written in a bold, sans-serif font, with 'OLIVE &' in orange and 'TWIST' in red. Underneath, 'Hospitality Private Limited' is written in a smaller, grey font.	 The new logo consists of a blue circle containing the letters 'O+', 'T', and 'a' in a yellow, sans-serif font. Below the circle, the text 'Olive Plus Twist Avenues Private Limited' is written in a grey, 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: 07<sup>th</sup> October, 2023 at 11:00 am

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): **U74999TN2019PTC127711**

I hereby certify that the name of the company has been changed from OLIVE & TWIST HOSPITALITY PRIVATE LIMITED to OLIVE PLUS TWIST AVENUES 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 OLIVE & TWIST HOSPITALITY PRIVATE LIMITED

Given under my hand at Chennai this SIXTH day of OCTOBER TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 5  
Date: 2023.10.06 10:23:01 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:

OLIVE PLUS TWIST AVENUES PRIVATE LIMITED

No 43/5, Hussain Mansion, Greams Road, Thousand Lights,NA,Chennai,Chennai-600006,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](http://www.mca.gov.in/MCA21)

