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26th September, 2024

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Completion of tenure as an Independent Non-Executive Director

Dear Sir,

Pursuant to the above regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), we wish to inform you that Mr. G Venkatraman (DIN: 00010063), Mr. Suresh Raj Madhok (DIN: 00220582) and Mr. Puthen Veetil George Eapen (DIN: 00658389) have completed their second term as Independent Director and consequently ceased to be Directors of the Company with effect from September 26, 2024.

The Board of Directors and the Management of the Company wishes to record their appreciation for the extensive contribution and guidance of Mr. G Venkatraman, Mr. Suresh Raj Madhok and Mr. Puthen Veetil George Eapen during their tenure.

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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The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

This is for your information and record.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi

Company Secretary & Compliance officer

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Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.no	Particulars	Details of the events		
1	Name	Mr. G Venkatraman (DIN: 00010063)	Mr. Suresh Raj Madhok (DIN: 00220582)	Mr. Puthen Veetil George Eapen (DIN: 00658389)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as Non- Executive Independent Director)	Cessation (Completion of tenure as Non- Executive Independent Director)	Cessation (Completion of tenure as Non- Executive Independent Director)
3	Date of appointment /cessation (as applicable) & terms of appointment/reappointment	With effect from September 26, 2024	With effect from September 26, 2024	With effect from September 26, 2024
4	Brief Profile (in case of Appointment)	Not applicable	Not applicable	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

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