

+91 44 49045002  
info@apollosindoori.com  
www.apollosindoori.com



26<sup>th</sup> 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: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Retirement of Non-Executive Director**

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Suneeta Reddy (DIN: 00001873), Non-Executive Non-Independent Director, liable to retire by rotation, retires at 26<sup>th</sup> Annual General Meeting i.e. 26<sup>th</sup> September, 2024.

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 is

**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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enclosed herewith as Annexure-I.

This is for your information and record.

Thanking you,

For Apollo Sindoori Hotels Limited

D V Swathi  
Company Secretary

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#### Annexure-I

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.no	Particulars	Details
1.	Name	Mrs. Suneeta Reddy
2.	Reason for Change	Mrs. Suneeta Reddy (DIN: 00001873), Non-Executive Non-Independent Director, retires at the 26 <sup>th</sup> Annual General Meeting.
3.	Date of Cessation	With effect from 26 <sup>th</sup> September, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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