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14th November, 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: Appointment of Group Chief Executive Officer-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today, November 14, 2024, has considered and approved the appointment of Mr. Munish Kumar, as a Group Chief Executive Officer and Key Managerial Personnel of the Company with effect from 14th November, 2024.

The requisite details of such appointment pursuant to the requirement of Regulation 30 and other relevant provisions 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.

Kindly take the above information on record.

Thanking You,

Your faithfully,

For Apollo Sindoori Hotels Limited

D V Swathi
Company Secretary & Compliance Officer

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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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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
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Munish Kumar has been appointed as a Group Chief Executive Officer of the Company.
2	Date of appointment/ re-appointment / cessation (as applicable) & terms of appointment/re-appointment	The Board of Directors in their meeting held on 14 th November, 2024, based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Munish Kumar as Group Chief Executive Officer of the Company effective 14 th November, 2024.
3	Brief Profile (in case of Appointment)	Mr. Munish Kumar comes with 25 years of experience in varied industries including Integrated Facility Management ranging from Housekeeping, Technical Services, Security services, Landscaping, Pest Control, Food services to staffing solutions. He also comes with background in Industrial engineering & IT Services. He is a well-acknowledged leader in the industry with diverse experience across India and the International markets. Prior to joining Apollo Sindoori, he has held Leadership positions in Quess Corporation, First Meridian, Shapoorji Pallonji, Tech Mahindra & General Electric. He holds a degree in Mechanical Engineering from Pune University and M. Tech.(PGDIT) from IIIT Bangalore.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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