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



30th October, 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-Completion of term of office of Whole-time Director cum Chief Executive Officer Mr. Chithambaranathan Natarajan (DIN: 06392905)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the term of office of Whole-time Director cum Chief Executive Officer Mr. Chithambaranathan Natarajan (DIN: 06392905) expires at the close of business hours on October 31, 2024 and consequently ceased to be a Director and Chief Executive Officer of the Company.

Details 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.

Kindly take the above information on record.

Thanking You,

Your faithfully,

For Apollo Sindoori Hotels Limited

D V Swathi

Company Secretary & Compliance Officer

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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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	Name	Mr. Chithambaranathan Natarajan
2	Reason for change viz. appointment,	Cessation
	resignation, removal, death or otherwise	(expiry of his term as Whole-time Director cum Chief Executive Officer)
3	Date of appointment/cessation (as applicable) & terms of appointment/reappointment	October 31, 2024
4	Brief Profile (in case of Appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(Registered & Corporate Office) 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600 006.