

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



15.05.2025

To  
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

**Subject:** Outcome of Board Meeting held on 15th May, 2025

**Reference:** Regulation 30 read with Schedule III, Part A of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of *Apollo Sindoori Hotels Limited*, at its meeting held on Thursday, 15th May, 2025, inter alia, transacted the following business:

**1. Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Year Ended 31st March, 2025.**

Pursuant to Regulation 33 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2025 ("Audited Financial Results"), has been approved.

Further, the Statutory Auditors of the Company, i.e P Chandrasekar LLP, Chartered Accountants, have issued the Audit Reports with an unmodified opinion on the Audited Financial Results.

Accordingly, please find enclosed the following documents:

- A. Auditors' Report along with the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025.
- B. Auditor's Report along with the Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025

**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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- C. Declaration duly signed by the Chief Financial Officer of the Company stating that the Statutory Auditors of the Company issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2025, is attached for your ready reference.

**2. Final Dividend For The Financial Year 2024-25:**

Pursuant to Section 123 of the Companies Act, 2013 read along with applicable rules, the Board has recommended a Final Dividend of Rs. 2/- (Rupees Two only) per equity share @40% per Equity Share of INR Rs. 5 per share (INR FIVE Only) for the Financial Year 2024-2025.

The Final Dividend is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company and the Book Closure/record date for the purpose of payment of the said Final Dividend for the Financial Year 2024-2025 would be intimated in due course.

The Board declared Final Dividend at the rate of ₹ 2/-per equity share of face value ₹5/- each for the Financial Year 2024–25.

3. The Board has granted in-principle approval to explore international business opportunities through its subsidiaries, in view of the recent International enquiries received by the Company.

**4. Noting of Resignation of Company Secretary and Compliance Officer**

The Board took note of the resignation of Ms. Rupali Sharma, Company Secretary and Compliance Officer, with effect from 15<sup>th</sup> May 2025.



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**5. Appointment of Company Secretary & Compliance Officer.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Nadakuditi Achutha Madhavi (Membership No.: F11860) as the Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> May 2025.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure I**

The meeting of the Board of Directors commenced at 12.40 PM and concluded at 04.10 PM.

The above information is also available on the Company's website at [www.apollosindoori.com](http://www.apollosindoori.com). We

request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Apollo Sindoori Hotels Limited**

A handwritten signature in blue ink, appearing to read 'M SP Meyyappan', is written over a horizontal line.

M SP Meyyappan  
Chief Financial officer



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#### Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

#### ITEM NO 4 : RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

S.no	Particulars	Remarks
1	Reason of change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Ms. Rupali Sharma tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from closing hours of 15 <sup>th</sup> May, 2025
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



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**ITEM NO 5 : APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER**

S.no	Particulars	Remarks
1	Reason of change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Ms. Nadakuditi Achutha Madhavi (M. No: F11860) has been appointed as the company Secretary & Compliance officer of the company with effect from 15 <sup>th</sup> May 2025
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	15 <sup>th</sup> May 2025
3	Brief profile (in case of appointment);	Ms. Nadakuditi Achutha Madhavi is a Fellow member of the Institute of Company Secretaries of India, having good experience in handling compliances of secretarial matters. She has knowledge and expertise in corporate legal and secretarial services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF APOLLO SINDOORI HOTELS LIMITED HELD ON 15th MAY, 2025 AT 12.40 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 43/5, HUSSAIN MANSION, GREAMS ROAD, THOUSAND LIGHTS, CHENNAI-600006**

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**TAKING NOTE OF RESIGNATION OF MS. RUPALI SHARMA AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER.**

**"RESOLVED THAT** the Board of Directors hereby take note of the resignation of Ms. Rupali Sharma, from the Position of Company Secretary and Compliance Officer of the Company with effect from 15th May, 2025.

**RESOLVED FURTHER THAT** Mr. Meyyappan. M SP, Chief Financial Officer of the Company, be and is hereby authorized to sign the Certified True Copy of the resolution and disclose the same to Stock Exchange, and file the necessary forms with Registrar of Companies, Chennai.

**//CERTIFIED TRUE COPY//  
For APOLLO SINDOORI HOTELS LIMITED**

  
**M SP. MEYYAPPAN  
CHIEF FINANCIAL OFFICER**

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15.05.2025

To,  
The Board of Directors  
Apollo Sindoori Hotels Limited  
43/5, Hussain Mansion,  
Greens Road, Thousand Lights,  
Chennai-600 006

Sub: Resignation from the post of Company Secretary and Compliance officer of M/s. Apollo Sindoori Hotels Limited

Dear Sir,

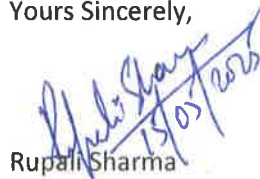
This is to inform you, I Rupali Sharma, hereby tender my resignation from the Post of Company Secretary and Compliance officer of the Company due to personal reasons. I request the Board to kindly relieve me of my duties effective closing of business hours on 15<sup>th</sup> May 2025.

I sincerely thank the management and the fellow members for the support extended during my tenure as Company Secretary.

Further, request the company to file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges to give effect to this resignation.

Thanking You

Yours Sincerely,



Rupali Sharma  
Company Secretary  
Membership No. A50527