



July 12, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
Scrip Code: 029074

Dear Sir,

Sub: Sinclairs Hotels Limited: Change in Key Managerial Personnel

This is to inform you that in terms of the recommendations of Nomination & Remuneration Committee, the Board has appointed Ms Debolina Karmakar (Membership No. A62738) as the Company Secretary and Compliance Officer w.e.f. Wednesday, July 12, 2023. The details in respect of her appointment and an updated list of key managerial personnel to determine materiality of events and disseminate information to stock exchange(s) are attached.

This is for your information and record.

Thanking you,

Yours faithfully

Navin Suchanti
Director
DIN: 00273663

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG
www.sinclairsindia.com

Details of change of Company Secretary

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ cessation and terms of appointment	The appointment is effective from 12.07.2023 on the terms as stated in the appointment letter based on Company policies.
3.	Brief profile (in case of appointment)	Ms Debolina Karmakar (Membership No. A62738) is a qualified Company Secretary and a Law Graduate with 4 years of experience in handling compliances and reporting under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Key Managerial Personnel authorised by the Board of Directors to determine materiality of an event or information and for making disclosures to the stock exchange(s)

Sl. No.	Name	Designation	Contact Details
1	Mr Navin Suchanti	Chairman	Email ID: nsuchanti@sinclairshotels.com Cell No.: 9830059861
2	Mr B L Soni	Chief Financial Officer	Email ID: blsoni@sinclairshotels.com Cell No.: 9007540731
3	Mr Swajib Chatterjee	Chief Operating Officer	Email ID: gmcorporate@sinclairshotels.com Cell No.: 9775040222
4	Ms Debolina Karmakar	Company Secretary and Compliance Officer	Email ID: cs@sinclairshotels.com Cell No.: 8910457293

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