



July 17, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata 700 001

Scrip Code: 523023

Scrip Code: 29074

Dear Sir,

**Sub: Change in Director and Key Managerial Personnel**

This is to inform you that members of the Company at the 51<sup>st</sup> Annual General Meeting held on Monday, July 17, 2023 approved the appointment of the following:

1. Mr Sushil Kumar Mor (DIN: 00274066) as an Independent Director of the Company for a period of five years with effect from May 23, 2023.

Details with respect of the appointment are enclosed.

The above information is being given to you in terms of the listing regulations.

Yours faithfully

**For Sinclairs Hotels Limited**

Debolina Karmakar  
Company Secretary  
Membership No. A62738

**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](http://www.sinclairsindia.com)

**Details of the Change of Director**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Appointment
2	Date of appointment/ cessation and terms of appointment	Appointed as an Independent Director for a term of 5 years effective from May 23, 2023, not liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Sushil Kumar Mor (DIN: 00274066) is a commerce graduate and has more than 38 years of experience in Accounts, Finance and Administration. He has spent about 15 years in Nepal and was instrumental in enhancing India Nepal Trade in the Eighties.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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