

March 26, 2024

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: Outcome of Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Pramina Suchanti, Non-Executive Non-Independent Director, shall now also oversee the performance of the executives and the management of the Company.

Accordingly, the Board of Directors of the Company at their meeting held today, i.e., March 26, 2024, has approved the classification of Ms. Pramina Suchanti, Non-Executive Non-Independent Director as a 'Promoter' instead of 'Promoter Group', with immediate effect.

The Meeting commenced at 10 A.M. and concluded at 10.30 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

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

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