



March 1, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 31A(6)(c) of SEBI (Listing Obligation and Disclosure Requirements) 2015

This is to inform you that Ms. Sujata Suchanti, belonging to Promoter Group of Sinclairs Hotels Limited, holding 95,20,026 (18.57%) equity shares of the Company, expired on December 27, 2023, and as such her name stands deleted as a part of Promoter Group, in accordance with Regulation 31A(6)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The transmission of her shares in favour of her spouse and nominee Mr. Niren Chand Suchanti, Promoter and Director, was duly executed on February 28, 2024, for which necessary intimation has been given to you.

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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