



May 21, 2026

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

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of Mukherjee Biswas & Pathak, Chartered Accountants, (FRN: 301138E) as Internal Auditor of the Company for the year 2026-27.

Details required Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pursuant to above item is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Sinclairs Hotels Limited

Dipak Kumar Shaw  
Company Secretary  
M No.: A44841

Encl: as above

**Sinclair's Hotels Limited**



**ANNEXURE A**

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	21.05.2026
3	Term of Appointment	M/s. Mookherjee Biswas & Pathak, Chartered Accountants (FRN: 301138E), appointed as Internal Auditor for the Financial Year 2026-27
4	Brief Profile	Ms. Mookherjee Biswas & Pathak, established in 1970. They provide professional service in the field of Accounting Services, Auditing and Assurance Services, Management consulting services and Secretarial Tax and Legal Services. The Firm is Quality Review and Peer Reviewed by ICAI.
5	Disclosure of relationships between Director	NA

**Sinclair's Hotels Limited**