

+91 44 49045002  
info@apollosindoori.com  
www.apollosindoori.com



27.05.2026

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**Symbol:** APOLSINHOT

**Subject:** Outcome of Board Meeting held on 27<sup>th</sup> May, 2026

**Reference:** Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Apollo Sindoori Hotels Limited, at its meeting held on Wednesday, 27<sup>th</sup> May, 2026, inter alia, transacted the following business:

**1. Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year Ended 31st March, 2026.**

Pursuant to Regulation 33 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026 ("Audited Financial Results"), has been approved.

Further, the Statutory Auditors of the Company, i.e P Chandrasekar LLP, Chartered Accountants, have issued the Audit Reports with an unmodified opinion on the Audited Financial Results.

Accordingly, please find enclosed the following documents:

- A. Auditors' Report along with the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026.
- B. Auditor's Report along with the Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.
- C. Declaration duly signed by the Chief Financial Officer of the Company stating that the Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2026.

**HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES**

**APOLLO SINDOORI HOTELS LIMITED**

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,  
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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**2. Recommendation of Final Dividend for the Financial Year 2025-26:**

Pursuant to Section 123 of the Companies Act, 2013 read along with applicable rules, the Board has recommended a Final Dividend of Rs. 3/- (Rupees Three only) per equity share @60% per Equity Share of INR Rs. 5 per share (INR FIVE Only) for the Financial Year 2025-2026.

The Final Dividend is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company and the Book Closure/record date for the purpose of payment of the said Final Dividend for the Financial Year 2025-2026 would be intimated in due course.

**3. Noting of Resignation of Company Secretary and Compliance Officer**

Pursuant to the earlier intimation made to the Stock Exchange on 20<sup>th</sup> March, 2026, the Board took note of the resignation of Ms. N A Madhavi, Company Secretary and Compliance Officer, with effect from 15<sup>th</sup> June 2026.

**4. Designation of Mr. N Suresh, Chief Operating Officer as Key Managerial Person of the Company**

Mr. N. Suresh, Chief Operating Officer has been designated as a Key Managerial Personnel (KMP) of the Company.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure I & II.**

The meeting of the Board of Directors commenced at 02.30 PM and concluded at 08.15 PM.

The above information is also available on the Company's website at [www.apollosindoori.com](http://www.apollosindoori.com).

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Apollo Sindoori Hotels Limited**

**N A Madhavi**

**Company Secretary and Compliance Officer**

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## Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

### Designation of Chief Operating Officer as Key Managerial Person of the Company

S.no	Particulars	Remarks
1	Reason of change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. N. Suresh, Chief Operating Officer (COO) has been designated as Key Managerial Personnel (KMP) of the Company pursuant to the approval of the Board of Directors.
2	Date of appointment/ <del>re-</del> <del>appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Mr. N. Suresh has been designated as Key Managerial Personnel (KMP) of the Company with effect from 27th May, 2026 and shall continue to hold office on such terms as approved by the Board.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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## Annexure II

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

### RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

S.no	Particulars	Remarks
1	Reason of change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Ms. Nadakuditi Achutha Madhavi tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of <del>appointment/re-</del> <del>appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from closing hours of 15 <sup>th</sup> June, 2026
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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27.05.2026

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors, P Chandrasekar LLP, Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.

Yours faithfully,

**For Apollo Sindoori Hotels Limited**

  
M SP Meyyappan  
Chief Financial officer

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