

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



June 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

SYMBOL: APOLSINHOT

Dear Sir / Ma'am,

Subject: Intimation of Appointment of Mr. Duvvuru Rajesh Reddy as Director of Sindoori Management Solutions Limited, United Kingdom (wholly owned subsidiary of Sindoori Management Solutions Private Limited, which in turn is a wholly owned subsidiary of Apollo Sindoori Hotels Limited).

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations"), this is to inform that Mr. Duvvuru Rajesh Reddy has been appointed as the Director of *Sindoori Management Solutions Limited*, United Kingdom, a wholly owned subsidiary of Sindoori Management Solutions Private Limited, which in turn is a wholly owned subsidiary of Apollo Sindoori Hotels Limited ("Company"), with effect from May 27, 2026.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This disclosure will also be hosted on the Company's website.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

NADAKUDITI ACHUTHA MADHAVI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: F11860

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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ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Duvvuru Rajesh Reddy as Director of Sindoori Management Solutions Limited, United Kingdom, a wholly owned subsidiary of Sindoori Management Solutions Private Limited, which in turn is a wholly owned subsidiary of Apollo Sindoori Hotels Limited.
2.	Date of appointment/ reappointment/cessation (as applicable) and term of appointment/re-appointment	May 27, 2026
3.	Brief Profile (in case of appointment)	Mr. Duvvuru Rajesh Reddy is an entrepreneur and consultant with experience in hospitality, agriculture, and real estate. He holds a Diploma in Computer Studies from Informatics Computer School, Singapore. Since 2021, he has been serving as a Director of Viswambhara Nutriville Private Limited. focusing on business growth, operational excellence, and sustainable value creation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company

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