



July 1, 2025

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: Intimation of Appointment of Company Secretary & Compliance Officer (KMP) of the Company

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that on the Recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held today i.e. Tuesday, July 1, 2025, has approved the appointment Mr. Dipak Kumar Shaw (Membership Number A44841) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 2nd July, 2025 in accordance with provisions Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure in compliance with Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, in respect of his appointment, and an updated list of Key Managerial Personnel to determine materiality of events and disseminate information to stock exchange(s) are attached.

This is for your information and record.

Thanking you,
Yours faithfully,

For Sinclairs Hotels Limited

Navin Suchanti
Director
DIN: 00273663

Sinclair's Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

Details of change of Company Secretary

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ cessation and terms of appointment	The appointment is effective from 02.07.2025 on the terms as stated in the appointment letter based on Company policies.
3.	Brief profile (in case of appointment)	Mr. Dipak Kumar Shaw (Membership No. A44841) is a qualified Company Secretary and a Law Graduate with 8 years of experience across Healthcare and manufacturing industry, in handling compliances under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Key Managerial Personnel authorised by the Board of Directors to determine materiality of an event or information and for making disclosures to the stock exchange(s)

Sl. No.	Name	Designation	Contact Details
1	Mr. Navin Suchanti	Chairman	Email ID: nsuchanti@sinclairshotels.com Cell No.: 9830059861
2	Mr. B L Soni	Chief Financial Officer	Email ID: blsoni@sinclairshotels.com Cell No.: 9007540731
3	Mr. Swajib Chatterjee	Chief Operating Officer	Email ID: coo@sinclairshotels.com Cell No.: 9775040222
4	Mr. Dipak Kumar Shaw (w.e.f 02.07.2025)	Company Secretary and Compliance Officer	Email ID: cs@sinclairshotels.com Cell No.: 9681676557

Sinclair's Hotels Limited