



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 Resignation 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 the Board of Directors of the Company at its meeting held today i.e. Tuesday, July 1, 2025 has approved the resignation of Ms. Ananna Sarkar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on July 1, 2025. Ms. Ananna Sarkar has informed us that there are no other material reasons for her resignation other than those mentioned in the resignation letter (copy enclosed).

The required details pursuant to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure-I.

This is for your information and record.

Thanking you,
Yours faithfully,

For Sinclair's Hotels Limited

Navin Suchanti
Director
DIN: 00273663

Sinclair's Hotels Limited



Annexure I

Sl. No.	Particulars	Details
1	Reason for change	Resignation Ms. Ananna Sarkar has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Sinclairs Hotels Limited due to personal reasons.
2	Date of cessation	With effect from close of business hours on July 1, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Sinclairs 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

Date: 30.06.2025

To,
The Board of Directors,
Sinclairs Hotels Limited
147, Block G, New Alipore,
Kolkata 700053

Sub: Resignation from the post of Company Secretary

Dear Sir,

This is to inform you that due to personal reasons I hereby resign from the post of Company Secretary.

I request you to kindly accept this as my resignation, and relieve me of my duties with effect from close of working hours of 01.07.2025.

I would like to extend my gratitude towards the Board of Directors for giving me an opportunity to serve the organisation & my seniors & colleagues for their support & guidance during my tenure.

Thanks & Regards,



Ananna Sarkar
Company Secretary
Mem. No. A36737