



SINCLAIRS
HOTELS & RESORTS

March 27, 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: Outcome of Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that:

The Board of Directors of the Company at their meeting held today have authorised Mr Navin Suchanti, Chairman to evaluate/discuss various opportunities for strategic alliances/ business propositions and investments for the future growth of the Company.

The Meeting commenced at 11 A.M. and concluded at 11.30 A.M.

This is for your information and records.

Thanking you,
Yours faithfully,
For Sinclairs Hotels Limited

**NAVIN
CHAND
SUCHANTI**

Digitally signed by NAVIN CHAND
SUCHANTI
DN: c=IN, o=PERSONAL, title=2867,
pseudonym=fd9c06e03a2c4473ba8b
6868a53b4326,
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76d764be6f09c2329201ef30bc9943a5
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st=West Bengal,
serialNumber=16c5f529c6bef4d5a38
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SUCHANTI
Date: 2025.03.27 11:34:11 +05'30'

Navin Suchanti
Chairman
DIN : 00273663

Sinclairs Hotels Limited

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CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205