



September 16, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the 54th Annual General Meeting held on September 15, 2026 approved the re-appointment of:

- I. Mr. Sanjeev Kumar Khandelwal (DIN: 00419799) as a Non-executive Independent Director of the Company for second term of five consecutive years commencing from May 26, 2027 upto May 25, 2032.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as **Annexure-A**.

- II. Mr. Swajib Swapan Chatterjee as Manager of the Company, for a period of five years commencing from May 26, 2027 upto May 25, 2032.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as **Annexure-B**.

The same will be available on the Investor Information website of the Company at www.sinclairsindia.com.

Kindly take the above on record.

For Sinclairs Hotels Limited

Dipak Kumar Shaw
Company Secretary
M No.: A44841
Encl: as above

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

Annexure – A

Details as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Mr. Sanjeev Kumar Khandelwal (DIN: 00419799)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / re-appointment/cessation (as applicable) and term of appointment/reappointment	Re-appointed at the Board Meeting held on August 6, 2026 and approved by the shareholders on September 15, 2026, being effective from May 26, 2027
Term of Appointment	Re-appointed as Non-executive Independent Director of the Company for second term of five consecutive years commencing from May 26, 2027 upto May 25, 2032.
Brief Profile (in case of appointment)	Mr. Sanjeev Kumar Khandelwal has over 41 years of extensive experience in the field of Financial Services, Merchant Banking, Capital Markets, Commodity Market Operations, and Investment Advisory Services.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Kumar Khandelwal is not related to any Director of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 – Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any such other Authority	The Company hereby affirms that Mr. Sanjeev Kumar Khandelwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure – B

Details as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Mr. Swajib Swapan Chatterjee
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / re-appointment/cessation (as applicable) and term of appointment/reappointment	Re-appointed at the Board Meeting held on August 6, 2026 and approved by the shareholders on September 15, 2026, being effective from May 26, 2027
Term of Appointment	Re-appointed as Manager of the Company for a period of five years commencing from May 26, 2027 upto May 25, 2032.
Brief Profile (in case of appointment)	Mr. Swajib Swapan Chatterjee has over 31 years of experience in the hospitality sector, with the majority of this experience gained at Sinclairs Hotels Limited.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Swajib Swapan Chatterjee is not related to any Director of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 – Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any such other Authority	The Company hereby affirms that Mr. Swajib Swapan Chatterjee is not debarred from holding the office of Manager by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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