

March 26, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523023

Dear Sir,

Sub: Resignation of Company Secretary dated November 9, 2023

**Ref: Your email dated March 23, 2024, on Corporate Announcement submitted by Sinclairs Hotels Ltd.
on November 9, 2023, at 1:28:07 P.M.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 it is informed that the Board of Directors at its meeting held on November 09, 2023, had noted the resignation of Ms. Debolina Karmakar as Company Secretary and Compliance Officer w.e.f. 10th November 2023.

Details of resignation along with copy of resignation letter are enclosed.

The Board Meeting commenced at 10:30 am and concluded at 11:15 am.

Thanking you,

Yours faithfully,

Navin Suchanti
Director
DIN: 00273663

Encl: as above

Sinclairs Hotels Limited

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

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com

Details of change of Company Secretary

Sl. No.	Particulars	Details
1.	Reason for change	Resignation on account of health reasons.
2.	Date of appointment/ cessation and terms of appointment	10.11.2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Debolina Karmakar
House No 54, Babnebera,
Durgapur – 713212, West Bengal

02nd November 2023

To
Sinclairs Hotels Limited
147, Block G New Alipore
Kolkata 700053

Subject – Letter of Resignation

Dear Sir,

I am regretfully writing this letter of resignation that due to serious health complication which is not permitting me to accomplish my work adequately and devote necessary time to my areas of operation, I am resigning from the position of Company Secretary and Compliance Officer of Sinclairs Hotels Limited w.e.f. 10th November 2023, to recuperate.

I, thank you all for availing me the opportunity to work with your esteemed organization, if there is anything that I can do to make this transition easier for the company, please let me know and I would be more than willing to help.

I request the management to please provide an acceptance to this letter of resignation.

I wish Sinclairs Hotels Limited every success in the future.

Thanking you
Yours Faithfully

Debolina Karmakar
Digitally signed by
Debolina Karmakar
Date: 2023.11.02
16:31:07 +05'30'

Debolina Karmakar