



December 13, 2024

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 Resolution by Circulation passed by Board of Directors on December 13, 2024

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company, has approved the following resolution by circulation today i.e., December 13, 2024:

- I. Approved notice of Postal Ballot to seek shareholders' approval for appointment of Mr. Vivek Goenka (DIN: 00042285) as Independent Director
- II. Approved appointment of Mr. Deepak Kumar Daga, Partner of S.M. Daga & Co., Practicing Chartered Accountant as scrutinizer for conducting remote e-voting for the purpose of conducting Postal Ballot.
- III. Approved December 13, 2024, as the cut-off date for determining the eligible shareholders for circulation of Postal Ballot notice and voting by electronic means ("remote e-voting")
- IV. Approved appointment of M/s. National Securities Depositories Limited (NSDL) for the purpose of providing e-voting facility platform.

The Notice of Postal Ballot shall be circulated in due course of time for which intimation shall be given to you together with a copy of the same.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

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