



To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalai Street, Fort, Mumbai- 400 001
Scrip Code: 543541

Date: 31/08/2023

Subject: Outcome of the meeting of the Board of Directors of the Company

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, in their meeting held on Thursday, 31st August 2023 (*commenced at 2.00 p.m. and concluded at 05:15 p.m.*), have, *inter-alia*, considered and approved the following items:

1. Appointment of Mrs. Sunita Chanani as the Chief Financial Officer of the company, based on the recommendation of the Nomination and Remuneration Committee.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" as enclosed.

2. Re-appointment of Mrs. Sunita Chanani (DIN: 03424886) as Executive Director of the company, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing 4th Annual General Meeting of the Company.

In accordance with the circular issued by the Stock Exchanges dated June 20, 2018, we hereby confirm that Mrs. Sunita Chanani is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or order of any such other authority.

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

www.sailanitours.com
hello@sailanitours.com
Toll free No : 1800 313 6838



Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure B" as enclosed.

3. Appointment of Mrs. Pushpa Devi Chanani (DIN: 07558570) as Non-Executive, Non-Independent Director of the Company, based on the recommendation of Nomination and Remuneration Committee, liable to retire by rotation, subject to the approval of shareholders in the ensuing 16th Annual General Meeting of the Company.
In accordance with the circular issued by the Stock Exchanges dated June 20, 2018, we hereby confirm that Mrs. Pushpa Devi Chanani is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or order of any such other authority.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure C" as enclosed.

4. The day, date, time, and finalization of the Notice for the Annual General Meeting of the Company for the financial year ended 2022-23.
5. The Directors Report along with necessary annexures thereof, for the financial year ended 2022-23;
6. The closure of the Register of Members and Transfer Books for the purpose of the Annual General Meeting;
7. The Appointment of a scrutinizer for conducting the e-voting and poll process for the Annual General Meeting of the company;



8. Reconstitution of Audit Committee of the Board of Directors as follows

S. No.	Name of Director	Designation	Category
1	Gajal Agarwal	Director	Chairman
2	Manoj Kumar Pasari	Director	Member
3	Sunita Chanani	Director	Member

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For **Sailani Tours N Travels Limited**

PURVI
AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2023.08.31
17:30:51 +05'30'

Purvi Agarwal
Company Secretary & Compliance Officer

Sailani Tours N Travels Limited

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Annexure-A

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

Brief profile of Mrs. Sunita Chanani who has been designated as Chief Financial Officer Company.

Name	Mrs. Sunita Chanani
Date of Birth	01.01.1972
Qualification	B.COM, GRADUATE
Date of Appointment	31.08.2023
Expertise in specific functional areas	Expertise in Travel business and consultancy
Directorship in other companies	Rosebud Conclave Private Limited
Number of shares held in the Company	687000
DIN	03424886
Disclosure of Relationship between directors	Wife Of Director Krishna Kumar Chanani

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Annexure-B

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Re-appointment of Mrs. Sunita Chanani (DIN: 03424886), Executive Director who retires by rotation at the ensuing 4th Annual General Meeting of the Company

S. No.	Particulars	Details
1	Reason of change viz. appointment, designation, removal, death or otherwise	Mrs. Sunita Chanani, Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company
2	Date of appointment	September 27, 2023 (Subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company)
3	Brief profile (in case of appointment)	Expertise in Travel business and consultancy
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Wife Of Director Krishna Kumar Chanani



Annexure-C

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Appointment of Mrs. Pushpa Devi Chanani (DIN: 07558570) as Non-Executive, Non-Independent Director of the Company

S. No.	Particulars	Details
1	Reason of change viz. appointment, designation, removal, death or otherwise	Appointment as Non Executive Director
2	Date of appointment	September 27, 2023 (Subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company)
3	Term of appointment	Liable to retire by rotation
4	Brief profile (in case of appointment)	Mrs. Pushpa Devi Chanani, aged 69 years business women having experience of over 20 years in Corporate Affairs , Administration and Management.
5	Disclosure of relationship between Directors (in case of appointment as a Director)	Mother Of Director Krishna Kumar Chanani

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