



Date: 5<sup>th</sup> September 2022

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 543541

**Subject: Intimation regarding change in Directors of Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 3<sup>rd</sup> Annual General Meeting (AGM) held on 5<sup>th</sup> September, 2022 had approved, the appointment/regularization of Mr. Shailendra Jain (DIN: 09684301) as a Non Executive, Non-Independent Director of the Company, with effect from 5<sup>th</sup> September, 2022 and shall be liable to retire by rotation.

The above is for your information and records.

Thanking you.

Yours faithfully,

For Sailani Tours N Travels Limited

Purvi Agarwal  
Company Secretary  
M. No.: A 64691



**Sailani Tours N Travels Limited**

Corporate Office:  
CE 25, 3rd Cross Rd, CE Block, Sector 1,  
Saltlake, Bidhannagar, Kolkata - 700064

CIN: U63090WB2019PLC234136

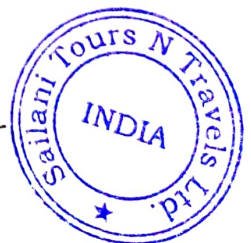
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<https://sailanitours.com> 033 4804 4939  
hello@sailanitours.com

Brief Profile of Mr. Shailendra Jain, who has been designated as Director under the category of non executive, non-independent director of the company

Name	Mr. Shailendra Jain
Date of Birth	23.09.1974
Qualification	B.COM , GRADUATE
Date of Appointment	01.08.2022
Expertise in specific functional areas	Mr Shailendra Jain is a B.COM Graduate expertise in financial advisory role, whose role will be helpful in financial planning , nurturing and building key relationship which will helpful in organization growth
Directorship in other companies	Nil
Number of shares held in the Company	Nil
DIN	09684301
Terms and Conditions of appointment	Appointed as director under the category of Non Executive, Non-Independent up to ensuing annual general meeting. Subject to the approval of member, term of Mr. Shailendra Jain will be liable to retire by rotation.
Disclosure of Relationship between directors	NA

*P. Jaiswal*



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