

Date: 29thJune 2023

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

Subject: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, 29thJune 2023have accorded their consent to shift the registered office of the Company from CE-25 Sector-1, 3rd Cross Road Salt Lake City Kolkata, West Bengal - 700064 India to AD-62, Salt Lake, Kolkata – 700064, West Bengal with effect from 29th June 2023.

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

Thanking you,

Yours faithfully, For Sailani Tours N Travels Limited

PURVI Digitally signed by PURVI AGARWAL AGARWAL Date: 2023.06.29 13:33:21 +05'30'

Purvi Agarwal Company Secretary &Compliance Officer Membership No. A64691