



Date: 31/08/2023

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

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Chief Financial officer (Key Managerial Personnel)**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in their Board meeting held on 31<sup>st</sup> August, 2023 approved the below proposal.

**1. Appointment of a Chief Financial Officer**

Pursuant to Section 2 (19) & Section 203 of the Companies Act, 2013 read with rules made there under and pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, Mrs. Sunita Chanani, has been appointed as a Chief Financial Officer of the Company with effect from 31<sup>st</sup> August, 2023.

Brief Profile of Mrs. Sunita Chanani is enclosed herewith.

Kindly take the same changes on record.

Yours faithfully,

**For Sailani Tours N Travels Limited**

PURVI  
AGARWAL

Digitally signed by PURVI  
AGARWAL  
Date: 2023.08.31 17:31:22  
+05'30'

**Purvi Agarwal**  
**Company Secretary & Compliance Officer**

**Sailani Tours N Travels Limited**  
Corporate Office:  
AD-62, Ground Floor, Sector-1,  
Saltlake, Bidhannagar, Kolkata -700064.  
CIN : : L63090WB2019PLC234136  
GST : 19ABCCS6926M1ZP

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Toll free No : 1800 313 6838



**Annexure-I**

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

**Sailani Tours N Travels Limited**

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