



Dated 29TH September, 2023

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 the 4th Annual General Meeting (AGM) held on 27th September 2023 had approved, the appointment of Mrs. Pushpa Devi Chanani (DIN: 07558570) as a Non-Executive, Non-Independent Director of the Company, with effect from 27th September 2023 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

Digitally signed by
PURVI AGARWAL
Date: 2023.09.29
12:04:11 +05'30'

Purvi Agarwal
Company Secretary & Compliance Officer
M. No.: A64691

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : L63090WB2019PLC234136
GST : 19ABCC56926M1ZP

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ANNEXURE-I

Details of Directors seeking Appointment / Re-Appointment at the Annual General Meeting:

(Pursuant to Secretarial Standards - 2, Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies Act, 2013)

Name	Mrs. Pushpa Devi Chanani
Date of Birth (Age)	17.08.1954
Qualification	Non-Graduate
Date of First Appointment	NA
Expertise in specific functional areas	Corporate Affairs, Administration and Management.
Directorship in other companies	<ol style="list-style-type: none">1. Chanani Capital City And Towers Pvt Ltd.2. Padma Forex Merchants Pvt Ltd3. Richcap Finance Pvt Ltd4. Maximax Finanz Private Limited
Listed Entities from which the proposed director has resigned in the past three years	NA
As a member of other listed companies' committees	NA
As a chairman in other listed companies' committees	NA
Number of shares held in the Company	NA
DIN	07558570
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	Mother of Mr. Krishna Kumar Chanani, director of the Company & Mother-in-law of Mrs. Sunita Chanani, Director of the company