



Date: 5th August, 2023

To,
The Manager — Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001.

Script Code: 543541

Sub: Intimation of resignation of Managing Director & Chief Financial Officer of the Company as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that Mr. Durgadas Ghosh, Managing Director and Chief Financial Officer of the Company, has tendered his resignation from the post of Managing Director and Chief Financial Officer of the Company on 5th August 2023

Particulars, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2C)15datedSeptember 09, 2015 are stated below:

Name	Mr. Durgadas Ghosh
Reason for change viz resignation	As mentioned in the resignation letter, resignation due to personal and unavoidable circumstances
Date of cessation	With effect from 5 th August 2023 (after the closing of business hours)
Brief Particulars (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

PURVI
AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2023.08.05
17:15:03 +05'30'

(Purvi Agarwal)

Company Secretary

Membership No. A64691

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

To
The Board of Directors,
Sailani Tours N Travels Ltd.
AD 62, Sector 1, Salt Lake
Kolkata 700064

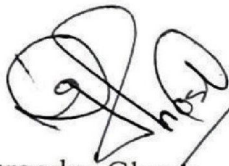
Dear Sir,

Due to certain personal and unavoidable reasons, I hereby tender my resignation from the post of Managing Director & CFO of Sailani Tours and Travels Ltd. with immediate effect.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to be 'Durgadas Ghosh', written over a diagonal line that extends from the signature area towards the top right of the page.

Durgadas Ghosh
Managing Director
Sailani Tours N Travels Limited
Kolkata, 05th August 2023