

Date: 01/08/2022

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

**Subject: Outcome of the meeting of the Board of Directors of the Company**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, in their meeting held on Monday, 1<sup>st</sup> August, 2022 (commenced at 6.00 p.m. and concluded at 07:00 p.m.), have, *inter-alia*, considered and approved the following items:

1. The Audited Financial Results of the Company for the year financial ended 31<sup>st</sup> March, 2022. A copy of the 'Results' along with the Report of the Auditors of the Company, with unmodified opinion, thereon and a declaration to that effect is enclosed herewith.
2. Appointment of Mr. Shailendra Jain (DIN: 09684301) as an Additional director under category of Executive, Non-Independent Director up to ensuing Annual General Meeting.


In accordance with the circular issued by the Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Shailendra Jain is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or order of any such other authority.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, as amended, read with SEBI circular no. CIR/CFD/ CMD/4/2015 dated September 9, 2015, brief profile of Mr. Shailendra Jain is enclosed herewith as Annexure-A.

3. Director's Report for the Financial Year 2021-22.
4. Notice of 3<sup>rd</sup> Annual General Meeting of the Company.

**Sailani Tours N Travels Limited**

Corporate Office:  
CE 25, 3rd Cross Rd, CE Block, Sector 1,  
Saltlake, Bidhannagar, Kolkata - 700064  
CIN: U63090WB2019PLC234136  
GST: 19ABCCS6926M1ZP

 <https://sailanitours.com>  033 4804 4939  
 [hello@sailanitours.com](mailto:hello@sailanitours.com)

5. Appointment of Ms. Prachi Bansal, (Practicing Company Secretary having Certificate of Practice - 23670) as a Secretarial Auditor of the Company for the financial year 2022-2023.
6. Appointment of M/s Mahendra Subhash & Co. as an Internal Auditor of the Company for the financial year 2022-2023.

A copy of the 'Results' along with the Report of the Auditors of the Company, with unmodified opinion, thereon and a declaration to that effect is enclosed herewith.

Further pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015. Trading window will get open after 48 hours of the announcement of the said Audited Financial Results.

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

Thanking you,

Yours faithfully,

For Sailani Tours N Travels Limited

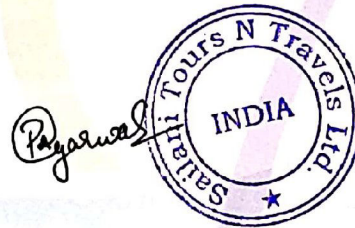
  
Purvi Agarwal  
Company Secretary & Compliance Officer

Brief Profile of Mr. Shailendra Jain, who has been designated as Additional Director under the category of 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 Additional 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

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