



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 31st 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 31st 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
Company Secretary & Compliance Officer

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

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