



Date: 30th September, 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 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 you that Mr. Shailendra Jain (DIN: 09684301), vide his letter dated 30th September, 2023 has submitted his resignation from the post of Non-executive Director of the Company with effect from closing of business hours on 30th September, 2023, citing due to personal and unavoidable circumstances.

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)15 dated September 09, 2015 are stated below:

Name	Mr. Shailendra Jain
Reason for change viz resignation	As mentioned in the resignation letter, resignation due to personal and unavoidable circumstances
Date of cessation	With effect from 30 th September, 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: 2023.09.30
19:08:09 +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

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hello@sailanitours.com
Toll free No : 1800 313 6838

From: Sailendra Jain <shailendra.jain@sailanitours.com>

Sent: 14 September 2023 20:33

To: 'Admin Account' <admin@kkca.net>; pasari.manoj@gmail.com; purviagarwal0408@gmail.com; gajalgarodia@gmail.com; 'Tirthankar Ghosh' <hr@sailanitours.com>

Cc: shailendrajain102@gmail.com

Subject: Resignation from the post of Director of the Company

To,

The Board of Directors,
Sailani Tours N Travels Ltd

Kolkata

Sub: Resignation from the post of Director of the Company

Dear Sir/Madam,

Further to my discussion with Chanani ji last week on 9th sept, I am tendering my resignation from the post of Director of the Company with effect from today and my last working day in Sailani will be 30th September 2023.

Accordingly, you are requested to relieve me from the duties of director with effect from above said date.

I have no business in hand and there is nothing overdue from my side to company except G2 refund which are already in process and will be hitting to our company account very soon.

Also please note some of my clients still having a credit amount with Sailani, request to please either refund to client directly or do the amount adjustment in their future travel.(List attached)

I believe Chanani ji is a man of words, as discussed with him last week, I will get my old salary dues of **INR 417791/-** and September Month salary of **INR 1 Lakh plus the tour expenses**, well before 28th of September 2023 as full and final settlement .(details attached FYR)

World is smaller and our Travel industry is much smaller, we will surely come across in future, may be by benefiting with each other or kind of association etc. I wish to keep our relationship happier and healthier, hence I assume that my exit from the company will be smooth / without any hiccups and with cordial relations, No holding back of my salary/pending amount etc.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and also inform to BSE and other concerned authorities to that effect.

Thanks & Regards

Shailendra Jain

2 attachments



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14K



image001.png
14K

PURVI
AGARWAL

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PURVI AGARWAL
Date: 2023.09.30
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