



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
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)

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| 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 | 1. Chanani Capital City And Towers Pvt Ltd. 2. Padma Forex Merchants Pvt Ltd 3. Richcap Finance Pvt Ltd 4. 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 |