



SINCLAIRS
HOTELS *and* RESORTS

December 05, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
Scrip Code: 29074

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has entered into a conditional sale agreement on December 05, 2022, for transfer of Company's one acre of land (approximately) situated in Action Area I B, New Town, Kolkata 700 156.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested directly/indirectly in the aforesaid transaction.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the above transaction is enclosed as Annexure A.

Thanking you,

Yours faithfully,

Kriti Kochar
Company Secretary

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com

Annexure A

Sr. No.	Particulars	Remark
1	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division of the listed entity during the last financial year;	There is no turnover, revenue, or income out of the said land and hence the amount and percentage to net worth cannot be computed.
2	Date on which the agreement for sale has been entered into;	Conditional sale agreement signed on December 05, 2022.
3	The expected date of completion of sale/disposal;	Transfer of land would take place on fulfillment of conditions and due diligence. Hence it is not feasible to estimate time period of the expected date of transfer.
4	Consideration received from such sale/disposal.	Lumpsum consideration is Rs 27,00,00,000 (Rupees Twenty Seven Crore only)
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	The transferee is a third party and does not belong to the promoter/promoter group/group Companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall within the purview of Related Party Transactions.
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	No slump sale is involved in the transaction.

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