



Hotels

VELAN HOTELS LIMITED

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TIN : 3 3 8 7 2 4 0 1 0 4 2

CST No: 3 1 5 1 4 7 Dt. 18-11-91

CIN : L55101TZ1990PLCOO2653

May 24, 2018

BSE Limited
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir

Sub : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Re-appointment of Managing Director - Reg.

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at their meeting held today has re-appointed Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) as Managing Director and Key Managerial Personnel of the Company for a further period of 3 Years with effect from today pursuant to the provisions of Section 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under including any statutory amendments, from time to time, or re-enactment thereof, subject to the approval of the Members in the ensuing Annual General Meeting.

We request you to kindly take the above information on record.

Thanking you

Yours truly
For VELAN HOTELS LTD

M. Srinivasan

**M.SRINIVASAN
COMPANY SECRETARY**