



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

19.02.2020

To
The Manager,
Corporate Relations Dept,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500016

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Ajay Shukla (**ACS 36992**) has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f 19th February 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Aruna Hotels Limited

Authorized Signatory



No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com