



# ARUNA HOTELS LIMITED

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CIN: L15421TN1960PLC004255

01.07.2020

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code:** BSE – 500016

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Dear Sir/Mam,

We wish to inform you that the Board of Directors at its meeting held on 30 June 2020 has appointed Mrs K.Lakshmi having Membership No. A46692, a qualified member of Institute of Company Secretaries of India as Company Secretary cum Compliance Officer of the Company w.e.f.30<sup>th</sup> June 2020 in accordance with the provisions of Section 203 of the Companies Act. 2013 and rules made there under and Regulation 6 of SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”). The details pursuant to Part A of Schedule III of SEBI Listing Regulations for appointment of Mrs. K Lakshmi is enclosed herewith as Annexure A.

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

R.Muralidharan

Director

DIN: 07092976

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

Ph: 044-2530 3404, Email: [directorsaruna@gmail.com](mailto:directorsaruna@gmail.com)

## Annexure A

### Brief profile of Mrs. K.Lakshmi as per regulation 30 read with Part A of Schedule III of SEBI Listing Regulations

<i>Sr. No.</i>	<i>Particulars</i>	<i>Disclosures</i>
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/Cessation as applicable	June 30, 2020
3.	Brief Profile	Mrs. K. Lakshmi (A 46692) is a qualified Company Secretary and has experience in managing corporate secretarial functions, compliances under Companies Act, 2013 and other various laws
4.	Disclosure of relationships between director	Not Applicable

