



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

July 11, 2024
Chennai

To
BSE Limited,
PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: 500016
ISIN: INE957C01019

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Intimation of appointment of Company Secretary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") , we hereby inform you that the Board of Directors has approved the appointment of Ms.N.Sornalatha as Whole time Company Secretary and Compliance officer of the Company. Based on the recommendation of Nomination and Remuneration Committee held on today, Ms.N.Sornalatha is a Member of Institute of Company Secretaries of the Company and requisite qualification to hold position of the Whole Time Company Secretary, KMP and Compliance officer of the Company. The meeting of the Board of Directors Commenced at 03:00 P.M. (IST) and concluded 4.00 PM. (IST).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**

Further, in terms of Regulation 30(5) of LODR, Key Managerial Personnel's ("KMP") of the Company have been authorized severally for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). Accordingly, Ms.N.Sornalatha, Company Secretary & Compliance Officer of the Company, being a KMP was authorized by the Board for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). Her contact details are as under:

Contact Details	Address:145, Sterling Road, Nungambakkam, Chennai 600034 Contact Details: 044 4588 4580 Email: cs@ahlchennai.com
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We request you to take the above information on record.

Thanking you,

Yours faithfully

For **ARUNA HOTELS LIMITED**

Suyambu Narayanan
Chairman & Director
DIN: 07718798

Encl:a/a



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Annexure-I

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment	Ms. N. Sornalatha has been appointed as Company Secretary and Compliance officer & KMP of the Company.
2.	Date of appointment & terms of appointment	11 th July , 2024
3.	Brief profile	Mr.N.Sornalatha is a qualified Company Secretary and having more than 8 years of experience in handling end to end compliances of Listed Companies.
4.	Disclosure of relationships between Directors(In Case of appointment of a Director)	Not Applicable.

Thanking you,

Yours Faithfully

For **ARUNA HOTELS LIMITED**

Suyambu Narayanan
Chairman & Director
DIN: 07718798