



ARUNA HOTELS LIMITED

30.06.2020

To,

BSE Limited

CIN: L15421TN1960PLC004255

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: BSE – 500016

Dear Sir / Madam,

Ref: Our letter dated June 27, 2020

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company was held today Tuesday, 30th June 2020 and following agenda were considered, approved and taken on records:-

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
2. Independent Auditors' Report issued by M/s Bala & Co, Chartered Accountants, (Firm Reg .No: 0003185), Chartered Accountants on the Financial Statements of the Company as at March 31, 2020.
3. Declaration on the Unmodified Opinion of Statutory Auditors of the Company viz. M/s Bala & Co, Chartered Accountants, (Firm Reg .No: 0003185), Chartered Accountants on the Financial Results of the Company for the financial year ended March 31, 2020.
4. Mrs. K. Lakshmi appointed as the Company Secretary of the Company with immediate effect. Further, since Mr. S.G Suryah, Compliance Officer of the Company resigned today from his duties, Mrs. K. Lakshmi, Company Secretary of the Company was also appointed as Compliance Officer with immediate effect.



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

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



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The Board noted the resignation of Mr. S.G Suryah with appreciation towards his duties.

The details pursuant to Part A of Schedule III of SEBI Listing Regulations for appointment of Mrs. K Lakshmi and cessation of Mr. S.G Suryahs 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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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 |

Brief profile of Mr. S.G Suryah 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 | Resignation |
| 2. | Date of appointment/Cessation as applicable | June 30, 2020 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between director | Not Applicable |



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