



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

May 24, 2024  
Chennai

To,  
The BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

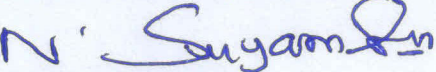
**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that at the meeting of the Board of Directors ("Board") of the Company held today (24.05.2024), the Board, inter alia, has considered and approved the Resignation of Mrs. K Lakshmi, from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the closing hours of May 31, 2024. Resignation letter along with the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III under Part A dated September 09, 2015 are enclosed as an annexure.

Kindly take the above on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

for **ARUNA HOTELS LIMITED**

  
**Suyambu Narayanan**  
**Director**  
**DIN: 07718798**

**NARAYANA** Digitally signed by  
NARAYANAN SUYAMBU  
**N SUYAMBU** Date: 2024.05.24  
18:40:38 +05'30'

Encl: a/a



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Annexure

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III under Part A dated September 09, 2015

Name of the Key Managerial Personnel	Ms. K Lakshmi
Reason for change viz: Appointment, Resignation, Removal, Death or otherwise	Resignation as Company Secretary & Compliance Officer
Date of Appointment/ Cessation as applicable	With effect from May 31, 2024 (after the closing of the business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of Appointment)	Not Applicable

for ARUNA HOTELS LIMITED

Suyambu Narayanan  
Director  
DIN: 07718798

Encl: a/a

NARAYANA  
N SUYAMBU

Digitally signed by  
NARAYANAN  
SUYAMBU  
Date: 2024.05.24  
18:41:03 +05'30'

May 21, 2024  
Chennai

From  
K. Lakshmi  
Company Secretary  
Aruna Hotels Limited  
Sterling Road,  
Nungambakkam,  
Chennai 600034

To,  
The Board of Directors,  
Aruna Hotels Limited,  
Sterling Road,  
Nungambakkam,  
Chennai 600034

Dear Sir(s)/ Madam,

Sub: Resignation from the post of Company Secretary of Aruna Hotels Limited

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This is to inform your goodselves, that I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closing of the business hours on May 31, 2024.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the closing of the business hours on May 31, 2024.

I would like to thank the management for the support extended during my tenure as Company Secretary.

Thank you,

Yours faithfully,

*K. Lakshmi*

K Lakshmi  
Company Secretary  
M.No: A46692