

**ARUNA HOTELS LIMITED**

**CHENNAI**

**SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATION**

**2015 (LODR)**

**KMP DETERMINING MATERIALITY OF EVENTS**

The Board of Directors of the company at their meeting held on 13.02.2016 authorized the following Key Managerial personnel (KMP) for the purpose of determining materiality of an Events or information and for the purpose of the Making disclosure to stock exchange(s) under the Regulation under 30(5)(LODR)

**Authorized Person for the purpose of determining materiality of Events or information and contact of such given below**

| <b>Name of KMP</b>                 | <b>Designation</b>           | <b>Contact No</b>             | <b>E-Mail Id</b>                |
|------------------------------------|------------------------------|-------------------------------|---------------------------------|
| <b>Vaithyalingam<br/>Anbalagan</b> | <b>Managing<br/>Director</b> | <b>044-<br/>25322735(242)</b> | <b>directorsaruna@gmail.com</b> |

**Authorized Person for the purpose of making disclosure to stock exchange(s) and the contact of such given below:**

| <b>Name of KMP</b>                 | <b>Designation</b>                                      | <b>Contact No</b>        | <b>E-Mail Id</b>                |
|------------------------------------|---|--------------------------|---------------------------------|
| <b>Vaithyalingam<br/>Anbalagan</b> | <b>Managing Director</b>                                | <b>044-25322735(242)</b> | <b>directorsaruna@gmail.com</b> |
| <b>Nagaraj.P</b>                   | <b>Chief Financial<br/>Officer</b>                      | <b>044-25322735(242)</b> | <b>directorsaruna@gmail.com</b> |
| <b>Balaji Gandla</b>               | <b>Company Secretary<br/>and Compliance<br/>Officer</b> | <b>044-25322735(242)</b> | <b>directorsaruna@gmail.com</b> |