



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

29.08.2018

To,

BSE limited
Floor no 25, P.J .Towers
Dalal Street,
Fort, Mumbai - 400 001 .

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Change of Managing Director.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. M S David (DIN : 08539011) as the Managing Director of the Company in place of Mr Vaithyalingam Anbalagan. with effect from 29.08.2019 for a period of 3 years. The appointment of Mr. M S David will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Mr. M S David aged 66 and holds the Bachelor Degree, having more than 40 years' experience as a Professional in running a Publication, as an able task master .he steered the Publication as an effective running Printing and Publications business. Due to his rich experience he can steer the Aruna Hotels as a successful running venture.

Mr.MS David does not hold any shares in the Company and none of the Directors are related to Mr Ms David.

Mr Vaithyalingam Anbalagan has been resigned from the position of Managing Director on 23.08.2019, as approved and took note by the Board in the meeting held on 29.08.2019.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For Aruna Hotels Limited

Company Secretary



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

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