

CIN: L15421TN1960PLC004255

December 04, 2021

To
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: 500016

Dear Sir/Madam,

Sub: Intimation of Resignation of Managing Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'), we would like to inform your good selves that Mr. David Susainadar (DIN: 08539011) has resigned from the position of Managing Director of the Company with immediate effect dated 04.12.2021 due to his personal commitments and unavoidable circumstances.

Kindly take the same on records.

Thanking you,

Yours Faithfully

for **ARUNA HOTELS LIMITED**

K LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER