



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 25, 2025

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

Scrip Code: 500016

Dear Sir / Madam,

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

Pursuant to Regulation 30 and 33 of SEBI Listing Regulations, we hereby inform that at the meeting of the Board of Directors ("Board") of the Company held today (25.08.2025), the Board, inter alia, has considered and approved the following matters:

- a. Recommended the appointment of M/s. Venkat & Rangaa LLP, Chartered Accountants, (Firm Registration No. 004597S), as the Statutory Auditors of the Company, in place of retiring Statutory Auditors, M/s. Bala & Co, (Firm Registration No. 000318S), Chartered Accountants, based on the recommendation of Audit Committee, for a term of five consecutive years to hold office from the conclusion of ensuing the 63rd Annual General Meeting to be held for the financial year ended March 31, 2025 till the conclusion of the 68th Annual General Meeting to be held for the financial year ended March 31, 2030, subject to approval of the Shareholders of the Company in the ensuing 63rd Annual General Meeting of the Company.
- b. Approval of 63rd Annual General Meeting (AGM) of the Members of the Company will be held over Video Conferencing / Other Audio Visual Means (VC/ OAVM) on Friday, 26th day of September, 2025 at 10.00 a.m. (IST). The Notice of the 63rd AGM will be submitted to the Stock Exchange in the due course in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The Board commenced the meeting at 4.00 pm. and concluded at 5.15 p.m.

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Aruna Hotels Limited

N.Sornalatha
Company Secretary
Encl: a/a



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Recommendation of appointment of Venkat & Rangaa LLP as the Statutory Auditors of the Company	
Name	M/s Venkat & Rangaa LLP
Reason for change	Appointment
Date and term of Reappointment	For a term of five consecutive years from the conclusion of ensuing 63rd Annual General Meeting to be held for the financial year ended March 31, 2025 till the conclusion of 68 th Annual General Meeting to be held for the financial year ended March 31, 2030, subject to approval of the Shareholders of the Company in the ensuing 63rd Annual General Meeting of the Company
Brief Profile	VENKAT & RANGAA LLP (FRN 004597S/AKK-5672) ("the Audit Firm"), was established in the year 1984, registered with institute of Chartered Accountants of India (ICAI). It is a limited Liability Partnership Firm ("LLP") incorporated in India, with its Head Office located in Chennai and branch offices in Salem and Bangalore. The firm is primarily engaged in providing audit and assurance services, tax, and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, Banks, markets, and geographies. The firm has a valid peer review certificate.

For Aruna Hotels Limited

N.Sornalatha
Company Secretary