



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

05.05.2020

To,

BSE Limited

Manager

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: BSE – 500016

Sub: Outcome of the Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject matter, we wish to inform that a meeting of the Board of Directors of the Company was held today i.e. on May 5, 2020. The following matters were discussed:

1. Appointed Mr. S.G Suryah as a compliance officer of the company under regulation 6 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with effect from 05.05.2020 for the interim period till the appointment of the wholetime company secretary as the compliance officer of the company by the board of directors.

Further, please find the enclosed disclosure in terms of the SEBI circular No:CIR/CFD/CMD/4/2015 dated 09 September 2015 for the appointment of Mr. S.G. Suryah.

2. The Board considered a whole host of factors including the economic scenario resulting from the impact of Covid-19 and its impact on the prospects of Indian capital markets. Given the uncertainty of time for recovery of the Indian economy it was unanimously decided to withdraw the rights issue with immediate effect.

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

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Further, Mr. Ajay Shukla resigned and was relieved from his duties on 19.02.2020. The board noted his resignation and placed on record appreciation for his duties towards the company.

This is for your information and record
For Aruna Hotels Limited

R. Muralidharan

Director

DIN:07092976

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DISCLOSURE UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS ,2015

S.NO	PARTICULARS	DISCLOSURE
1.	Name of compliance officer	Mr.S.G Suryah
2.	Reason for the change	Appointment
3	Date of Appointment and term of appointment	Mr.S.G Suryah , Member of the Institute of the company secretaries of India has been appointed as interim compliance officer of the company with effect from 05.05.2020 for the interim period till the appointment of the whole time company secretary as the compliance officer of the company .
4.	Brief Profile	Mr.S.G Suryah is the member of the Institute of company secretary of India having Membership No ACS 54081
5.	Disclosure of relationships between Directors	NA

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