



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

February 08, 2022  
Chennai

To,  
The Manager – Listing Department,  
The BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform the Exchange that at the meeting of the Board of Directors of the Company held today, on recommendation of the Nomination and Remuneration Committee meeting held earlier this day, has considered and approved re-appointment of Mr. Suyambu Narayanan (DIN: 07718798) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 10.02.2022 up to 09.02.2027, subject to the approval of the shareholders of the company.

Brief profile of Mr. Suyambu Narayanan is enclosed as **Annexure A**

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **ARUNA HOTELS LIMITED**

*K. Lakshmi*



**K. LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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## Annexure A

### Brief profile of the Independent Director seeking re-appointment:

<b>Particulars</b>	Mr. Suyambu Narayanan (DIN: 07718798)
<b>Reason for change</b>	Re-appointment
<b>Date of re-appointment</b>	10.02.2022
<b>Term of re-appointment</b>	Re-appointment for a period of 5 years
<b>Expertise in specific functional area</b>	Being, MA graduate from Madurai Kamaraj university has a rich experience more than a decade in the field of accounts and has a great contribution in Media Industry.
<b>Directorships held in other listed Companies</b>	NIL
<b>Membership in Committees of the Company</b>	a. Chairman in Audit Committee b. Member in Nomination and Remuneration Committee c. Member in Stakeholders' Relationship Committee
<b>Shareholding held in the Company, if any</b>	Nil
<b>Relationship inter se with the directors</b>	Nil

