



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

March 10, 2022
Chennai

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

Scrip Code: 500016

Dear Sir / Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform the Exchange that at the meeting of the Board of Directors of the Company held today dated 10.03.2022, has considered and approved the following matters:

- i. Appointment of Mr. Radhaswamy Venkateswaran (DIN: 09532159) as Director cum Managing Director of the Company for a period of 5 (five) consecutive years commencing from 10.03.2022 to 09.03.2027 on recommendation of Nomination and Remuneration Committee meeting held earlier this day, subject to approval of the shareholders of the Company. Brief profile of Mr. Radhaswamy Venkateswaran is enclosed as Annexure **A**
- ii. Draft Postal Ballot Notice through remote e-voting process

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

Encl: a/a



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Annexure A

Brief profile of the Director cum Managing Director seeking appointment:

Particulars	Mr. Radhaswamy Venkateswaran (DIN: 09532159)
Reason for change	Appointment
Date of appointment	10.03.2022
Term of appointment	Appointment for a period of 3 years
Brief Profile of the Appointee	Mr. Radhaswamy Venkateswaran aged about 57 years is a B.Com graduate from Madras University and has a rich experience of more than a decade in the field of Marketing and Advertisement in the Media Industry
Disclosure of relationship between directors	Nil

