



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, TIRUPUR - 641 604.

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Mobile : 0091 - 98 94 24 24 44

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E-mail : [info@velanhotels.com](mailto:info@velanhotels.com)

Web : [www.velanhotels.com](http://www.velanhotels.com)

CIN : L55101TZ1990PLC002653

January 4, 2016

Bombay Stock Exchange Limited  
Corporate Relationship Dept  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

Dear Sir

Sub : Contact details as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Reg.

With reference to the above, we wish to inform you that as required under Regulation 30(5) of the SEBI ((Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Company authorized the following Key Managerial Personnel, jointly and/or severally to determine and disseminate the materiality of an event and/or information to the stock exchanges.

For determining materiality of an event or information:

Sl.No.	Name of KMP	Designation	e-mail id	Tel No.
1.	Sri.E.V.Muthukumara Ramalingam	Managing Director	<a href="mailto:md@velanhotels.com">md@velanhotels.com</a>	0421-2424426
2.	Sri.M.R.Gautham	Executive Director	<a href="mailto:ed@velangroup.com">ed@velangroup.com</a>	0421-2424427

For making of materiality of an event or information to Stock Exchange :

Sl.No.	Name of KMP	Designation	e-mail id	Tel No.
1.	Sri.E.V.Muthukumara Ramalingam	Managing Director	<a href="mailto:md@velanhotels.com">md@velanhotels.com</a>	0421- 2424426
2.	Sri.M.R.Gautham	Executive Director	<a href="mailto:ed@velangroup.com">ed@velangroup.com</a>	0421- 2424427
3.	Sri.M.Srinivasan	Company Secretary	<a href="mailto:accounts@velanhotels.com">accounts@velanhotels.com</a>	0421- 4311111
4.	Smt.R.Lalitha	Chief Financial Officer	<a href="mailto:accmgr@velanhotels.com">accmgr@velanhotels.com</a>	0421- 4311111

Please take the same on your records and oblige.

Thanking you

Yours truly  
For Velan Hotels Limited

*M. Srinivasan*

M.Srinivasan  
Company Secretary