



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

September 15, 2023

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sirs

Sub: Intimation of reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

This is to inform that in view of requestes made by the Chairmans of respective Board committees for selecting other members as the Chairman of the Board Committees, the Board of Directors of the Company at their meeting held today have approved and reconstituted the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee as follows:

1. As per Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Audit Committee has been reconstituted by appointing Mr.Nagaraj Saveethkumar, a Member of the Committee as the Chairman of the Committee in place of Mr.P.Ganesan. Post reconstitution, the composition of the Audit Committee shall be as follows:

Sl.No.	Name	Category	Designation
1.	Mr.Nagaraj Saveethkumar	Independent Non-Executive	Chairman
2	Mr.P.Ganesan	Independent Non-Executive	Member
3.	Mr.S.P.Sivanandam	Independent Non-Executive	Member
4.	Mrs.M.Sasikala	Non-Independent - Non-Executive	Member

2. As per Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee has been reconstituted by appointing Mr.Nagaraj Saveethkumar, a Member of the Committee as the Chairman of the Committee in place of Mr.S.P.Sivanandam. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as follows:

Sl.No.	Name	Category	Designation
1.	Mr.Nagaraj Saveethkumar	Independent – Non-Executive	Chairman
2	Mr.P.Ganesan	Independent – Non-Executive	Member
3.	Mr.S.P.Sivanandam	Independent – Non-Executive	Member
4.	Mrs.M.Sasikala	Non-Independent – Non-Executive	Member

3. As per Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Stakeholders Relationship Committee has been reconstituted by appointing Mr.Nagaraj Saveethkumar, a Member of the Committee as the Chairman of the Committee in place of Mr.P.Ganesan. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as follows:

Sl.No.	Name	Category	Designation
1.	Mr.Nagaraj Saveethkumar	Independent – Non-Executive	Chairman
2	Mr.P.Ganesan	Independent – Non-Executive	Member
3.	Mr.S.P.Sivanandam	Independent – Non-Executive	Member
4.	Mr.E.V.Muthukumara Ramalingam	Non-Independent – Executive	Member

Request you to kindly take the above information on record.

Thanking You,

Thanking you

Yours truly

For VELAN HOTELS LTD

**M.SRINIVASAN
COMPANY SECRETARY**