



VELAN HOTELS LIMITED

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

Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

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

CIN : L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

October 27, 2025

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

Dear Sir / Madam

Subject: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the appointment of Ms.Garima Maheshwari as the Company Secretary and Compliance Officer of the Company, with effect from 27th October 2025.

Accordingly, as per the provisions of Section 203 of the Act, Ms.Garima Maheshwari shall also act as the Key Managerial Personnel of the Company.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed herewith as "Annexure - A".

The meeting commenced at 08 45 A.M. and concluded at 09:15 P.M.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Velan Hotels Limited

E.V.Muthukumara Ramalingam
Managing Director

Annexure-1

| Sl.No | Particulars | Details |
|-------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Ms.Garima Maheshwari as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company |
| 2 | Date of appointment /re-appointment / cessation (as applicable) & term of appointment/ re-appointment | 27/10/2025 |
| 3 | Brief Profile (in case of appointment) | <p>She is an Associate member of Institute Of Companies Secretaries India and B.Com graduate.</p> <p>She got rich experience and expertise knowledge in the field of Corporate and allied laws and Corporate Governance Compliance Management Secretarial Practices.</p> |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | Not applicable |