



## 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](mailto:accounts@velanhotels.com); **Website:** [www.velanhotels.com](http://www.velanhotels.com)

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

October 10, 2025

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

Dear Sir

### **Sub: Demise of Company Secretary and Compliance Officer**

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, with profound grief, we regret to inform about the untimely demise of Mr.M.Srinivasan, Company Secretary cum Compliance officer, and Key Managerial Personnel of the Company today.

Mr.M.Srinivasan's sudden demise is an irreparable loss to the Company and his Colleagues. All the Directors, Employees and other Stakeholders of the Company its deep sympathy, sorrow and condolences to his family.

The Company will initiate the process of appointment of the Company Secretary and Compliance Officer in his position as replacement.

Intimation of the same will be informed in due course. We request your good offices to kindly take the above on your records.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure-I.

Yours truly,

**For Velan Hotels Limited**

**Gautham Muthukumararamalingam**  
**Executive Director**

Annexure-1

Sl.No	Particulars	Details
1	Reason for change <del>viz.</del> <del>appointment, re-appointment,</del> <del>resignation, removal,</del> death or <del>otherwise</del>	Sudden Demise of Mr.M.Srinivasan, Company Secretary cum Compliance Officer.
2	Date of <del>appointment / re-</del> <del>appointment /</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	10-10-2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable