



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

August 28, 2025

BSE Limited
Corporate Relationship Department
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001
Dear Sir/ Madam

Sub : Intimation of the date of 35th Annual General Meeting to be held on Saturday, 27th September, 2025 and Re-appointment of Independent Director

Ref: Outcome of the Board Meeting held today (28/08/2025) as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para-A of Part-A of Schedule III.

This is to inform that the Board of directors at their meeting held today (28th August 2025) has, inter alia, transacted the following business.

- 1. The Date of 35th AGM :** The 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, 27th September 2025 at 11:45 a.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ["SEBI"] ("relevant circulars").

In compliance with the relevant circulars, the Annual Report for the financial year 2024-25, comprising Notice of AGM and Standalone Financial Statements for the financial year ended 31st March, 2025, along-with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course of time to all the members of the company whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through remote e-voting-and e-voting at AGM (iii) attending the AGM through VC/OAVM have been set out in the Notice of AGM.

- 2. Re-appointment of Independent Director** – Re-appointed Mr. Nogoraj Soveethkumror (DIN: 09130676) as Independent Director of the Company for a further term of five years (second term) with effect from March 31, 2025 subject to the approval of shareholders of the Company at the 35th ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/C|R/20231123 dated July 13, 2023, for the said re-appointment is attached given in Annxure-1

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 8.40 p.m.

Kindly acknowledge receipt

Thanking you

Yours truly

For VELAN HOTELS LTD

**M.SRINIVASAN
COMPANY SECRETARY**

Annexure-1

Sl.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The first term of five years of Mr.Nagaraj Saveethkumar (DIN: 09130676) will end on 30 th March 2026. Mr.Nagaraj Saveethkumar (DIN: 09130676) has been re-appointed as Independent Director of the Company for a further term of five year with effect from 31/03/2026. (Second Term)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment : 28/08/2025 Mr.Nagaraj Saveethkumar (DIN: 09130676) has been re-appointed as Independent Director of the Company for a further term of five years with effect from 31/03/2026. (Second Term)
3	Brief Profile (in case of appointment)	Mr.Nagaraj Saveethkumar aged 34 years is a Fellow Member of the Institute of Chartered Accountants of India and is a seasoned financial management professional with proven expertise in auditing, accounting, finance management, debt syndication, Taxation Matters and specializations in Project Consultancy, Valuations for Mergers, Acquisitions & Demergers and all other aspects of successful financial operations.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None of Directos, KMP and their relatives is related to Mr.Nagaraj Saveethkumar
5	Affirmation pursuant to BSE Circular LIST /COMP /14/2018-19 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.