



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

Date : 01/04/2021

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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Independent Director –reg

Dear Sirs

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on March 31, 2021 have appointed Mr.Nagaraj Saveethkumar (DIN: 09130676) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from March 31, 2021 subject to the approval of shareholders at the ensuing general meeting.

A brief profile of Mr.Nagaraj Saveethkumar is attached as Annexure 1.

Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

We request you to take this on record.

Thanking you

Yours truly,

For VELAN HOTELS LIMITED

M. Srinivasan
M.SRINIVASAN
COMPANY SECRETARY

Annexure-1

Appointment of Mr.Nagaraj Saveethkumar as an Additional Director (Non-Executive- Independent Director) on the Board of Velan Hotels Limited

Reason for change	Appointment
Date of appointment	31/03/2021
Term of appointment	To hold office till the conclusion of the next General Meeting and will be appointed as regular Independent-Non-Executive Director for five consecutive years, subject to approval of members in the ensuing general meeting.
Date of Birth	11/07/1992
Brief Profile	Mr.Nagaraj Saveethkumar is a young and dynamic Practicing Chartered Accountant with experience in Finance, Accounts, Strategy and General Management.
Disclosure of relationship between the directors / promoters	Mr.Nagaraj Saveethkumar is not related to any directors of the company.
No of shares held in the Company	Nil

For VELAN HOTELS LIMITED


Company Secretary