



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 : L55101TZ1990PLC002653

January 2, 2025

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

Sub: Change in name of Registrar and Share Transfer Agent (“RTA”) - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby wish to inform you that the Company is in receipt of an intimation from its Registrar and Share Transfer Agent (RTA) i.e., Link Intime India Private Limited stating that its name has been changed from Link Intime India Private Limited to **“MUFG Intime India Private Limited”** with effect from December 31, 2024.

The updated details of RTA are as under:

MUFG Intime India Private Limited
Coimbatore Branch Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar,
Sowripalayam Road, Coimbatore – 641028, Tamil Nadu.
Phone No: 0422 - 4958995 / 2539835 / 836
Website: www.linkintime.co.in
Email: coimbatore@linkintime.co.in

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M.SRINIVASAN
COMPANY SECRETARY