



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, Tirupur - 641604.

Phone : 0091 421 43 11 111

E-mail : info@velanhotels.com

Web : www.velanhotels.com

GSTIN : 33AAACV8449H3Z3

CIN : L55101TZ1990PLC002653

24/05/2019

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

Dear Sir

Sub : Intimation of resignation of Independent Director – Reg

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulation, 2015, we wish to inform that Mr.Giri Balasubramanian has resigned from the position of Non-Executive-Independent Director of the Company with effect from 23<sup>rd</sup> May, 2019 due to personal reasons.

Further, the Board of Directors, *inter alia*, will take note of aforesaid resignation of Mr.Giri Balasubramanian from the post of Independent Director in the meeting of Board of Directors to be held on Thursday, 30<sup>th</sup> May, 2019.

The copies of letter of resignation and his email confirming the no material reasons to resign are attached herewith.

Kindly acknowledge receipt

Thanking you

Yours truly,  
For VELAN HOTELS LIMITED

*M. Srinivasan*

M.SRINIVASAN  
COMPANY SECRETARY

23.05.2019  
Chennai - 600028

From,  
**Giri Balasubramanian**  
**DIN: 00017497**  
30/1, First Cross Street,  
R.A. Puram  
Chennai – 600 028

To,  
**The Board of Directors,**  
**Velan Hotels Ltd.,**  
41 Kangayam Road,  
Tirupur – 641 604  
Tamil Nadu

Dear Sir,                      **Sub:** Resignation from the post of Non-Executive Independent Director of  
Velan Hotels Ltd., - Regd.,

I would like to tender my resignation from the post of Non-Executive Independent Director of  
M/s Velan Hotels Ltd., due to personal reasons with close of business hours of 23<sup>rd</sup> May 2019.

Further, I request you to kindly take the above on your records and do the needful.

Thanking You,

Yours faithfully,



**(GIRI BALASUBRAMANIAN)**  
**DIN: 00017497**

Subject **Re: Resignation from the post of Non-Executive Independent Director of Velan Hotels Ltd., with immediate effect --Regd.**

From Giri BG <giri@kinshiptech.com>

To <accounts@velanhotels.com>

Cc <md@velanhotels.com>, <ed@velangroup.com>

Date 2019-05-23 07:25

Priority Normal

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Dear Shri Srinivasan,

Thank you for acknowledging my letter of resignation from the Independent Director of Velan Hotels Ltd.

I would like to confirm and reiterate that my resignation is due to my own personal grounds and does not have any material reasons to state.

I hope this confirmation would facilitate your process of updating the same with respective statutory bodies and remove my name from the official website of Velan Hotels Ltd.

Please confirm if the email is sufficient for your filing needs.

Thank you for your cooperation and assistance on the same.

With Best Regards

Giri Balasubramanian

DIN: 00017497

30/1, First Cross Street,

R.A.Puram, Chennai - 28

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