

K.Subramaniam .B.E

9843022722

Managing Director,
Statex Group Of CompaniesResi. : No.6, Nataraj Layout, Sivaramnagar, Coimbatore - 45.
Office : E - 49, SIDCO, Coimbatore - 21.

Date : 29.08.2015

The Board of Directors
Velan Hotels Limited
41 Kangeyam Road
Tirupur 641 604

Sub: Resignation from the Directorship

Dear Sir,

Due to some unavoidable circumstances, I hereby tender my resignation from the Board of Directors of your company.

I shall be highly obliged if the Board of Directors of the company considers my resignation at the earliest.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my directorship.

- Kindly acknowledge the receipt and arrange to upload the necessary forms with the MCA portal accordingly.

Thanking you

KALIAPPAGOUNDER SUBRAMANIAM
(DIN : 01521654)