

To

11 Aug 2020

The Chairman of the Board of Directors
Velan Hotels Ltd
41, Kangayam Road
Tirupur – 641604

From

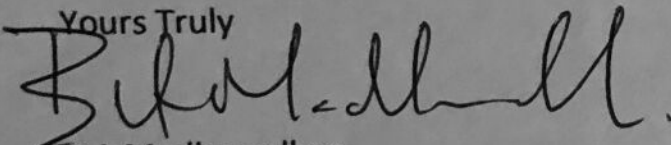
Madhusudhan Balasubramanian
DIN No: 01027496
No 8 Eleventh Cross Street
Sastri Nagar
Chennai – 600 020

Dear Sir,

Sub: Resignation from the Board Of Directors of Velan Hotels Limited

I would like to tender my resignation from the BoD of Velan Hotels Limited with immediate effect. I have neither been an active Director and given that the entity ceased active operations several years ago, I do not think I can contribute meaningfully in anyway. So kindly request you to accept my resignation. I thank you for the opportunity provided and the association for the last several years. Thank you

Yours Truly



B A Madhusudhan
(Madhusudhan Balasubramanian)