



Hotels

VELAN HOTELS LIMITED

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CST No. : 315147 Dt. 18-11-91
CIN : L55101TZ1990PLC002653

February 13, 2016

Bombay Stock Exchange Limited
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam

**Sub : Outcome of Board Meeting - Change in designation
of Whole-Time Director - Reg.**

In accordance with the Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Part A of Schedule III, we would like to inform that Mr.B.A.Madhusudhan Whole-Time Director informed his unwillingness to continue as Whole-Time Director due to his busy schedule and commitments on other domestic/overseas function, the Board of Directors of the Company at their meeting held today accepted his letter of request of change in designation.

He will however continue to hold office as Non-Executive Director of the Company.

Kindly take note of this information for your records

Yours truly,
For VELAN HOTELS LTD

M. Srinivasan

**M.SRINIVASAN
COMPANY SECRETARY**