



## VELAN HOTELS LIMITED

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Email: [accounts@velanhotels.com](mailto:accounts@velanhotels.com); Website: [www.velanhotels.com](http://www.velanhotels.com)  
GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

August 1, 2022

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

Dear Sirs

**Sub: Intimation of Appointment and Cessation of Internal Auditors – Re-appointment of Secretarial Auditor – Reg.**

Pursuant to Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today transacted, among other things, the following matters.

1. M/s. N.Sathiamoorthy & Associates, Chartered Accountants has been appointed as Internal Auditors of the Company for the financial year 2022-23 in place of M/s.Rangarajan & Co, Chartered Accountants.
2. Mr.S.Ganesh Viswanathan has been re-appointed as Secretarial Auditor of the Company for the financial year 2022-23.

We request you to kindly take the above information on your record

Thanking you

Yours truly  
For VELAN HOTELS LIMITED

*M. Srinivasan*

M.SRINIVASAN  
COMPANY SECRETARY