VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604
Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;
Email: accounts@velanhotels.com; **Website:** www.velanhotels.com
CIN : L55101TZ1990PLC002653 / GSTIN: 33AAACV8449H5Z1

May 30, 2025

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

Dear Sir/ Madam

Sub: Outcome of Board Meeting – Integrated filing (Financial) for the quarter and year ended 31st March 2025 — Reg.

Wih reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today (30th May 2025), inter alia, transacted the following business :

1. Approved the Audited Financial Results of the Company for the Financial Year ended 31st March 2025

   Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 2, 2025, we are herewith submitting the Integrated Filing (Financials) for the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March, 2025 alongwith Auditors Report issued by the Statutory Auditors of the Company.

2. Recommended the appointment of Mrs.Sumathi Rajendran, Practising Company Secretary, Coimbatore bearing Membership No.11508 and the holder of Peer Review Certificate No.4677/2023 as Secretarial Auditor of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26 subject to the approval of the shareholders at the ensuing General Meeting.

3. Approved the re-appointment of M/s.N.Sathiamoorthy & Associates, Chennai, Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-26.

4. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement, etc. - Not Applicable

5. Format for disclosing outstanding default on Loans and Debt Securities - Since not defaulted, not applicable.

6. Format for Disclosure of Related Party Transactions - Filed via Integrated XBRL

7. Statement on Impact of Audit Qualifications for the Financial Year ended March 31,2025 - Attached with alongwith Audited Financial Results for the year ended 31st March 2025

8. Approved the revised "Code of Fair Disclosure of Unpublished Price Sensitive Information ("UPSI")

9. Approved the revised Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information (UPSl).

The details as requ¡red under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIRlPl0155 dated 11th November 2024, in respect of the ltem Nos. 2& 3 is enclosed as Annexure.

The meeting of the Board of Directors commenced at 10:15 a.m. and concluded at 7.30 p.m.

Kindly take the same on records

Thanking you

Yours truly
For VELAN HOTELS LTD

MUTHUSWAMY SRINIVASAN
Digitally signed by MUTHUSWAMY SRINIVASAN
Date: 2025.05.30 19:31:17 +05'30'

M.SRINIVASAN
COMPANY SECRETARY

Annexure

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sl. No	Particulars	Mrs.Sumathi Rajendran	M/s.N.Sathiamoorthy & Associates
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company for a period of 5 consecutive financial years commencing from the financial year 2025-26	Re-appointment as Internal Auditors of the Company for the financial year 2025-2026
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors of the Company at their meeting held on May 30, 2025 has recommended the appointment of Mrs.Sumathi Rajendran, Company Secretary in Practice, Coimbatore as the Secretarial Auditors of the Company for a period of 5 consecutive financial years commencing from the financial year 2025-26 subject to the approval of the shareholders at the ensuing Annual General Meeting.	Re-appointed on May 30, 2025, for the financial year 2025-2026
3	Brief Profile (in case of appointment)	Mrs.Sumathi Rajendran, Company Secretary in Practice based out of Coimbatore, Tamil Nadu with more than 10 years of rich experience and expertise knowledge in the field of Corporate and allied laws. She undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits and Corporate Actions/ Transactions based Due Diligence Audits for wide clientele. She serves a wide array of clients across Coimbatore region in varied industries and has rich experience in undertaking secretarial audit assignments and also holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India and meets the criteria	M/s.N.Sathiamoorthy & Associates Chartered Accountants is a partnership firm and having its office at Chennai, Tamil Nadu. The firm has a PAN India clientele and offers taxation and audit services in India. The firm provides quality services and believes in Professional integrity, values, and expertise. The firm is widely engaged in providing Audit Assurance, Tax planning, Statutory compliances & Financial Advisory services to Individuals, firms and companies.

		of appointment as prescribed under Regulation 24A of the Listing Regulations.	
4	Disclosure of relationships between Directors (in case of appointment of a director)	None of the Directors and/or any of their relatives is related.	None of the Directors and/or any of their relatives is related.

MUTHUSWAMY SRINIVASAN

Digitally signed by MUTHUSWAMY SRINIVASAN
Date: 2025.05.30 19:31:52 +05'30'