



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

August 7, 2026

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

Dear Sir / Madam

Sub: Outcome of Board Meeting - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circulars'), we wish to inform you that the Board of Directors at its meeting held on 07th August 2026 has *inter-alia* discussed and taken the following decisions:

1. Re-appointed Mr.Eswaramoorthy Venkatachalam Muthukumara Ramalingam @ Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) as the Managing Director of the Company for a further period of three years commencing from 07th August 2026 to 06th August 2029.
2. Re-appointed Mr.Muthukumararamalingam Gautham @ Mr.M.R.Gautham (DIN: : 00046187) as the Executive Director of the Company for a further period of three years commencing from 07th August 2026 to 06th August 2029.

In accordance with BSE circular no. LIST/COMP/14/2018-19, it is hereby confirmed that the said appointees are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting of the Board of Directors commenced from 02:30 p.m. and concluded at 7.00 p.m.

Thanking you

Yours truly,
For Velan Hotels Limited

E.V.Muthukumara Ramalingam
Chairman & Managing Director

The requisite details as per SEBI Circulars are as follows:

Sl.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) has been re-appointed as Managing Director of the Company by the Board
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment : 07 th August 2026 Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) has been re-appointed as the Managing Director of the Company at the Board Meeting held on 07/08/2026 for a further period of 3 years commencing from 07 th August 2026 without any managerial remuneration subject to the approval of the shareholders of the Company at the ensuing AGM
3	Brief Profile (in case of appointment)	Mr. E.V. Muthukumara Ramalingam, aged 75 years, is a Commerce Graduate from Madras University. He has been a director ever since the incorporation of the Company. He started his career as a bus fleet operator and diversified into the finance business and later into the hospitality business. He holds a Directorship in Shree Vallee Enterprises Pvt Ltd and Sarju International Ltd. He holds 1,10,33,592 equity shares of the Company by himself, representing 34.52% of total shareholding and 1,29,39,497 equity shares held by his immediate relatives, representing 40.48% of the shareholding of the Company.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.M.R.Gautham, Executive Director and Mrs.M.Sasikala, Director of the Company are related to Mr. E.V. Muthukumara Ramalingam
5	Affirmation pursuant to BSE Circular LIST /COMP /14/2018-19 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.

The requisite details as per SEBI Circulars are as follows:

Sl.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr.Muthukumararamalingam Gautham (Mr.M.R.Gautham) (DIN: 00046187) has been re-appointed as a Whole-Time Director designated as Executive Director of the Company on 07 th August 2026 by the Board for a period of 3 years
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment : 07 th August 2026 Mr.Muthukumararamalingam Gautham (Mr.M.R.Gautham) (DIN: 00046187) has been re-appointed as Executive Director of the Company at the Board Meeting held on 07/08/2026 for a further period of 3 years without any managerial remuneration subject to the approval of the shareholders of the Company at the ensuing AGM.
3	Brief Profile (in case of appointment)	Mr.Muthukumararamalingam Gautham (Mr.M.R.Gautham) is 49 years of age with an active business involvement of over 26 years. He is basically from a family of philanthropists into agriculture and holding large commercial Land banks, and is the sixth generation at Tirupur region. He is a Commerce and Finance Graduate from the University of Western Australia. As his rich industry experience is of immense advantage to the Company, he was appointed as Executive Director of the Velan Hotels Limited since 2001. He is primarily instrumental in structuring its finance, and along with his father, is primarily responsible for the day-to-day activities of the Velan Group of Companies. In view of his educational background and experience in the industry and he holds good command over financial and operational functions, he is re-appointed as Executive Director of the Company.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.E.V.Muthukumara Ramalingam, Managing Director and Mrs.M.Sasikala, Director of the Company are parent to Mr.M.R.Gautham, Executive Director
5	Affirmation pursuant to BSE Circular LIST /COMP /14/2018-19 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.