ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

November 13, 2026
Chennai

To,
The BSE Limited
P J Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that at the meeting of the Board of Directors ("Board") of the Company held today (13.11.2026), the Board, inter alia, has considered and approved the Resignation of Mrs. N.Sornalatha, from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the closing hours of January 30, 2027. Resignation letter along with the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III under Part A dated September 09, 2015 are enclosed as an annexure.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for **ARUNA HOTELS LIMITED**

Suyambu Narayanan
Director
DIN: 07718798

Encl: a/a

Annexure

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III under Part A dated September 09, 2015

Name of the Key Managerial Personnel	Ms. N. Sornalatha
Reason for change viz: Appointment, Resignation, Removal, Death or otherwise	Resignation as Company Secretary & Compliance Officer
Date of Appointment/ Cessation as applicable	With effect from January 30, 2027 (after the closing of the business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of Appointment)	Not Applicable

for **ARUNA HOTELS LIMITED**

Suyambu Narayanan
Director
DIN: 07718798

Encl: a/a

RESIGNATION LETTER

November 11, 2026

From
N.Sornalatha
Company Secretary
Aruna Hotels Limited
Sterling Road,
Nungambakkam,
Chennai 600034

To,
The Board of Directors,
Aruna Hotels Limited,
Sterling Road,
Nungambakkam,
Chennai 600034

Sub: Resignation from the position of Company Secretary & Compliance officer of the Company

Dear Sir(s)/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, due to some personal reasons.

I respectfully request that to relieve me of my duties effective closing of business hours on 30th January, 2027.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with Registrar of Companies, Stock Exchange & all other concerned parties in this regard.

Thank you,

Yours faithfully,

N.Sornalatha
Company Secretary
M.No: A68185