

CIN: L15421TN1960PLC004255

November 16, 2022 Chennai

BSE Limited P.J. Towers, Dalal Street, Mumbai 400001

Scrip Code: 500016 ISIN: INE957C01019

Dear Sir,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,
For **ARUNA HOTELS LIMITED**

K. LAKSHMI COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

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IN PURSUANCE WITH REGULATION 23(9) OF THE STOCK EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING OBLIGATIONS")

Related Party Disclosures:

- a) Holding Company: There is no Holding Company
- b) Subsidiary and Fellow Subsidiary: There is no subsidiary and fellow subsidiary company
- c) Associate/Joint Venture companies: There is no Associate/ Joint Venture Company
- d) Key Managerial Personnel:
 - a. Mr. Radhaswamy Venkateswaran, Managing Director
 - b. Mr. P Nagaraj, Chief Financial Officer
 - c. Ms. K. Lakshmi, Company Secretary and Compliance Officer
- e) Relatives of Key Managerial Personnel: Nil

Transaction during half year ended September 30, 2022 (April 01, 2022 to September 30, 2022) with related Parties:

(Rs. in lakhs)

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S.	Nature of Transaction	Value of Transaction entered
No		during the half year ended
1.	Remuneration	6.99
2.	Loans Borrowed	1165.15