

To
The Board of Directors
Appu Hotels Limited
No 57 Sterling Road,
Nungambakkam
Chennai – 600 034

DECLARATION

I _____, Independent Director of Appu Hotels Limited
hereby declare that I meet all the criteria of Independence as provided in
Section 149 (6) of the Companies Act, 2013 to continue to be considered
as an Independent Director.

Signature of the Director
Director

Place:
Date :