

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

Date: 07.11.2025

Dear Sir / Madam,

Sub: Intimation of Completion of tenure Mr. G Narayan Rao (DIN: 00029120) as an Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, this is to inform that Mr. G Narayan Rao has completed his first terms of 5 (five) consecutive years as an Independent Director of the Company and consequently has ceased to be Independent Director of the Company w.e.f. 07.11.2025. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution and guidance provided by Mr.G Narayan Rao during his association with the Company as an Independent Director.

Consequent to the Completion of the said term of Mr. G Narayan Rao, as an Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure – A.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Veljan Denison Limited
SRI KRISHNA
UPPALURI
Sri Krishna Uppaluri
Managing Director & CEO
(DIN.08880274)

Digitally signed by SRI
KRISHNA UPPALURI
Date: 2025.11.07
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VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670

Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

Annexure-A

S. No.	Details of events that need to be provided	Mr. G Narayan Ro
1.	Reason for change viz. appointment, resignation, removal, death Cessation or otherwise;	Completion of tenure of Mr. G Narayan Rao as an Independent Director of the company
2.	Date of appointment /Cessation (as appointment) Term of appointment	07.11.2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Shareholding, if any in the Company.	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

Thanking you.

Yours faithfully,

For Veljan Denison Limited

SRI KRISHNA
UPPALURI

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KRISHNA UPPALURI
Date: 2025.11.07 15:57:34
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Sri Krishna Uppaluri

Managing Director & CEO

(DIN.08880274)