



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 27.12.2025

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of resignation of Independent Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that **Mr. NAGENDRA HANABE KRISHNAMURTHY** (DIN: 10438665) vide letter dated December 27th, 2025(Received by Company on 27th December 2025), has submitted his resignation as an Independent Director of Venlon Enterprises Limited and also from various committees of the Company, as the registration with IDDB as expired on December 27th, 2025. The effective date of resignation shall be 27th December, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

A copy of his resignation letter is enclosed herewith as Annexure - II. We request you to take the above information on record.

Thanking You,
Yours faithfully,

By Order of the Board of Directors

For **VENLON ENTERPRISES LIMITED**

**G D RAMA
RAO**

Digitally signed by G D
RAMA RAO
Date: 2025.12.27
17:54:01 +05'30'

Gargeshwari Dhruvarao Rama Rao

Company Secretary

**VENLON ENTERPRISES LTD.**

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

Annexure - 1

Sl.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nagendra Hanabe Krishnamurthy
2	Date of Appointment/Cessation & term of appointment	Effective from December 27, 2025
3	Brief Profile (in case of appointment of a director)	NA
4	Disclosure of relationships between directors (in case of appointment of Director)	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Nagendra Hanabe Krishnamurthy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For VENLON ENTERPRISES LIMITED

**G D RAMA
RAO**

Digitally signed by G D
RAMA RAO
Date: 2025.12.27
17:54:16 +05'30'

Gargeshwari Dhruvarao Rama Rao

Company Secretary

Date: 27.12.2025

From,

Nagendra Hanabe Krishnamurthy
Flat GF 08 Sudhabdi Sukha Apartment
Industrial Suburb, 3rd Stage Mysore
Karnataka, India-570008
DIN: 10438665

To,

The Chairman,
Board of Directors,
Venlon Enterprises Limited,
Mysuru.

Sir,

Sub: Resignation from the position of Independent Director


My registration with IDDB is expiring today and due to my other commitments, I am unable to continue my registration and hence being ineligible to be Independent Director, I am stepping down as Independent Director of the Company w.e.f., today i.e., 27th December, 2025.

There are no other reasons for my resignation and I thank the management and other Directors for their support during my tenure.

Thanking you,
Yours faithfully,


NAGENDRA HANABE KRISHNAMURTHY

DIN: 10438665

Received
For Venlon Enterprises Limited


G.D. Ramu Rao
Company Secretary

27th Dec 2025