

**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  
Pheroze 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 27<sup>th</sup>, 2025(Received by Company on 27<sup>th</sup> 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 27<sup>th</sup>, 2025. The effective date of resignation shall be 27<sup>th</sup> 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**

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**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**   
RAMA RAO  
Date: 2025.12.27  
17:54:16 +05'30'  
**Gargeshwari Dhruvarao Rama Rao**

**Company Secretary**

From,  
**Nagendra Hanabe Krishnamurthy**  
Flat GF 08 Sudhabdi Sukha Apartment  
Industrial Suburb, 3<sup>rd</sup> Stage Mysore  
Karnataka, India-570008  
**DIN: 10438665**

Date: 27.12.2025

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

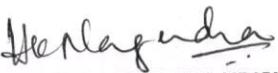
Sir,

**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., 27<sup>th</sup> 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  
by G.D. Ramu Rao  
G.D. Ramu Rao  
Company Secretary  
27 Dec 2025