



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

EXTRACT OF MINUTES OF BOARD MEETING OF THE VENLON ENTERPRISES LIMITED, HELD ON TUESDAY, THE DAY OF 30TH NOVEMBER 2021 AT THE REGISTERED OFFICE PLOT 26-P, BELAVADI INDL.AREA HUNSUR ROAD MYSORE - 570018

APPOINTMENT OF MS. VARSHA KULKARNI AS INDEPENDENT DIRECTOR

RESOLVED THAT

RESOLVED FUTHER THAT

RESLOVED FUTHER THAT

For Venlon Enterprises Limited

Gargeshwari Dhruvarao Rama Rao

