

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: September 29, 2024

Dear Sir/Madam,

Sub: Completion of second term of Mr. B.S. Srinivasan, as an Independent Director of the Company - Reg

Ref: VELJAN DENISON LIMITED **Scrip code: 505232**

With reference to the above subject and pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, we wish to inform that the second consecutive term of 5 years of Mr. B.S. Srinivasan (DIN: 00482513), as an Independent Director of the Company, ends on September 29, 2024.

Mr. B.S. Srinivasan was re-appointed as an Independent Director for second consecutive term of 5 years with effect from September 30, 2019 by the members at the 45th AGM held on September 30, 2019. He was the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee.

The Company wishes to place on record its sincere appreciation for the active participation of Mr. B.S. Srinivasan in the Board/Committee meetings, his long association with the Company and his valuable contribution during his tenure as an Independent Director of the Company.

The information pursuant to the SEBI Circular is enclosed herewith as '**Annexure**'

This is for your information and record.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987

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 : dhilptc@veljan.in

CIN: L29119TG1973PLC001670

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India.
Phone : +91 - 40 – 27763737, 4546
Fax : +91 - 40 - 27765253
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Website : www.veljan.in

Annexure:

The information pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023:

Completion of the second consecutive term of 5 years of Mr. B.S. Srinivasan, as an Independent Director of the Company:

1	Name of the Director	Mr. B.S. Srinivasan
2	DIN	00482513
3	Reason for Cessation	Completion of the second term of Mr. B.S. Srinivasan, as an Independent Director of the Company.
4	Date of Cessation	Mr. B.S. Srinivasan was re-appointed as an Independent Director of the Company for second consecutive term of 5 years with effect from September 30, 2019, which ends on September 29, 2024.
5	Brief Profile	Not Applicable
6	Disclosure of Relationships between directors inter-se	Not Applicable
7	Affirmation pertaining to non -debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	Not Applicable

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