

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

Date: September 30, 2024

Dear Sir/Madam,

**Sub: Cessation/retirement of Mr. V.C. Janardan Rao, as Director and as Chairman & Managing 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 as per the retirement policy of the Company, the Board did not recommend the re-appointment of Mr. V.C. Janardan Rao (DIN: 00181609) who retires by rotation at 50th Annual General Meeting and accordingly his tenure as Director and as Chairman & Managing Director was ended on the close of business hours on September 30, 2024.

Mr. V.C. Janardan Rao is the Company's founder, and his contributions to building the Company to its present position are unparalleled and the experience he brings is invaluable. Consequently, the Board designated him as Chairman Emeritus of the Company for a period of 3 years w.e.f. 06.09.2024. He will have the freedom to attend all Board Meetings and CSR Committee meetings and will mentor the management team in his role as Chairman Emeritus.

The Company wishes to place on record its sincere appreciation for his long association with the Company and his valuable contribution during his tenure as Founder, Managing 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

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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 : [dhilptc@veljan.in](mailto: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](http://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:

**Cessation/retirement of Mr. V.C. Janardan Rao, as Director as well as Chairman & Managing Director of the Company:**

1	Name of the Director	V.C. Janardan Rao
2	DIN	00181609
3	Reason for Cessation	As per the retirement policy of the Company, the Board did not recommend the re-appointment of Mr. V.C. Janardan Rao (DIN: 00181609) who retires by rotation at 50th Annual General Meeting and accordingly his tenure as Director and as Chairman & Managing Director was ended on the close of business hours on September 30, 2024.
4	Date of Cessation	September 30, 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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