

Date: February 10, 2025

The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001
Dear Sir/Madam,

Sub:1) Sad Demise of Mr. V.C. Janardan Rao, Chairman Emeritus of the Company.

2) Regulation 30 of SEBI (LODR) Regulations,2015.

Ref: VELJAN DENISON LIMITED Scrip code: 505232

The Company regrets to inform about the sad demise of **Mr. V.C. Janardan Rao**, founder of the Company and Chairman Emeritus of the Company (honorary title w.e.f 06.09.2024), on 06th February 2025.

Mr. V.C. Janardan Rao is the founder of “Veljan Denison Limited” and the company immensely benefitted from his vision and leadership during his tenure as Chairman & Managing Director and even as Chairman Emeritus. His sudden and unexpected passing away will be an irreparable loss to stakeholders of the Company.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with deep pain we confirm the news and media reports of the Demise of our Founder and Chairman Emeritus **Mr. V.C. Janardan Rao**.

Request you to kindly acknowledge the receipt of the same.

Yours Faithfully,

For VELJAN DENISON LIMITED

Digitally signed by KRISHNA UPPALURI
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2.54.20-81 09:59:1991 1001 107 508 2d-2e-9871,
767cmf-05 99 1091 107 508 2d-2e-9871,
policeCode=90031, st=TEL ANG ANA
serialNumber=ca5d486b0533 30 33 05 7574-47 0102 790 002 98 52 51 63,
cn=KRISHNA UPPALURI

Sri Krishna Uppaluri
Whole-Time Director
(DIN.08880274)

VEI-JAN DENISON LIMITED

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