

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 06<sup>th</sup> 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

**SRI KRISHNA  
UPPALURI**

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

Digitally signed by Sri Krishna Uppaluri  
DN: c=IN, o=PERSONAL,  
pseudoym=cx31681209e44baa53c342464  
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postalCode=500033, e=SR\_KRISHNA,  
serialNumber=ca6a224d9b2a001d79613293  
3530eb7c74d01d720979700d72985231f03,  
cn=Sri Krishna Uppaluri  
Date: 2025.02.10 14:30:09 +0530

**VELJAN DENISON LIMITED**

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