

February 13 2025

To BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 505232

Dear Sir /Madam,

Sub: Appointment of New Company Secretary and Company Officer of the Company
Ref : Corporate Announcement under regulation 30 of SEBI (LODR) Regulations.2015.

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Announcement with regards to the appointment of Mrs.Ramyanka Yadav K (A45483- ICSI), a member of Institute of Company Secretaries of India (ICSI) as new Company Secretary & Compliance Officer and KMP of the Company w.e.f from the 13.02.2025 who was appointed at the Board Meeting held today.

Brief particulars of CS Ramyanka Yadav K, appointed as CS and Compliance Officer & KMP of the company.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

1. Name of the KMP	:	Mrs.Ramyanka Yadav K
2. Designation	:	CS & Compliance Officer and KMP
3. Date of Appointment	:	w.e.f 13 th Feb 2025
4. Brief Profile	:	Mrs.Ramyanka Yadav K is a qualified Company Secretary bearing Membership # A45483 (ICSI)

This is for your information and records.

Thanking you,

For Veljan Denison Limited

**SRI KRISHNA
UPPALURI**

Srikrishna Uppaluri
Whole-Time Director
(DIN.08880274)