

22<sup>nd</sup> March, 2017

The Secretary  
The Bombay Stock Exchange  
Dalal Street  
P.J.Towers  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Resignation of CEO**

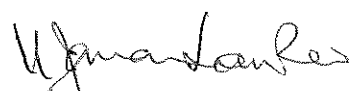
Pursuant to Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby informs that Mr. Harischandra Prasad has resigned as CEO of the Company with effect from 21<sup>st</sup> March, 2017.

This is for your information and record.

Thanking You,

Yours Sincerely

**For VELJAN DENISON LIMITED**



**V C JANARDAN RAO**

**CHAIRMAN & MANAGING DIRECTOR**

