



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 30/12/2023

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the company at their meeting held today i.e, Friday, 30th December 2023 has appointed Mr. Nagendra H K. (DIN:10438665) as an Additional Non Executive Independent Director of the Company for a period of 5 (five) years effective from 30th December 2023, subject to the approval of the shareholders at the ensuing general meeting of the Company. The Board meeting concluded at 4.50 p.m.

The details as required under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Nagendra H K. (DIN:10438665) is provided in “Annexure-A”.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

G D Ramarao

Company Secretary and Compliance Officer

**VENLON ENTERPRISES LTD.**

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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl.No	Particulars	Disclosure
1.	Name	Nagendra H K
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	30 th December 2023 for a term of five years, subject to the approval of shareholders at the general meeting
4.	Brief profile(in case of appointment)	Mr. Nagendra H K is a post-graduate in science from the University of Mysore. He has experience in research for a short period in an industry and about 12 years in academics, especially in Chemistry.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Nagendra H K is not related to any of the Directors on the Board
6.	Affirmation that the Director being Appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Nagendra H K is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.