

To
The Manager,
Dept of Corp. Services,
BSE Limited,
Dalal Street, P.J.Towers
Mumbai – 400 001

Date: February 8, 2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 8, 2024- Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on February 8, 2024, 2023, has inter alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter and nine months ended on December 31, 2023 (a copy of the same along with the Limited Review reports issued by the Statutory Auditors already submitted to your office).
2. Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Manish Mohan Motwani (DIN: 0000394860) as an Additional Director and Non-Executive Independent Director of the Company for a term of 5 years with effect from February 8, 2024, to subject to requisite approvals.

He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Manish Mohan Motwani is attached as Annexure – A.

The meeting of Board of Directors commenced at 4.15 P.M. and concluded at 6.30 P.M.

This is for your information and record.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987

VELJAN DENISON LIMITED
Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 – 242085
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CIN: L29119TG1973PLC001670
Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.
Phone : +91 - 40 – 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

Annexure – A
Appointment of Additional Director

Details pertaining to appointment of Mr. Manish Mohan Motwani as Additional Director and Non-Executive Independent Director pursuant to Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars	Details
1	Name of the person & DIN	Mr. Manish Mohan Motwani & 0000394860
2	Reason for change	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Mr. Manish Mohan Motwani (DIN: 0000394860) Non-Executive Independent Director of the Company for a term of five years with effect from February 8, 2024, subject to approval of shareholders.
3	Date of appointment & terms of appointment	As an Additional Director and as a Non-Executive Independent Director for a term of 5 years with effect from February 8, 2024.
4	Brief profile	<p>Mr. Manish Motwani, a relentless & passionate 1st generation serial entrepreneur. He is the Founder and Chief Executive Officer of Kinetic Taigene Electrical Company Ltd. And Kinetic Electric Motor Company Pvt. Ltd.</p> <p>He has a Bachelor's degree in Electronics and Communications from Chaitanya Bharati Institute of Technology, Hyderabad, India. Master's Degree in Computer Engineering from University of Hawaii at Mono.</p> <p>Manish has authored 2 papers, "Computer architecture to exploit fine grain parallelism & "UltraSPARC Emulation", both published by Institute of Electrical and Electronics Engineers (IEEE).</p>
5	Disclosure of relationships between directors	Mr. Manish Mohan Motwani is not related to any of the Directors of the Company. .
6	Information as required pursuant to BSE Circular No.LIST/COMP/14/2018-19	Mr. Manish Mohan Motwani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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