

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

Date: November 15, 2019

Dear Sir/Madam,

Sub: Intimation of Change - Appointment of Chief Financial Officer- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

We wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, the 14th day of November, 2019 had appointed Mr. G. Subba Rao as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. 14.11.2019. Mr. G. Subba Rao has replaced Mr. D. Ranga Chary who has resigned from the position w.e.f. 14.11.2019 due to his preoccupation.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Name	Mr. G. Subba Rao
2.	Reason for Change	Appointment
3.	Date of Appointment as CFO	November 14, 2019
4.	Brief Profile	Enclosed as Annexure A
5.	Whether related to Directors and KMP	None

This is for your information and record,

Thanking You,

Yours Truly,

For VELJAN DENISON LIMITED,



B. Narahari

Company Secretary

M. No: A – 16987



ANNEXURE A
Brief profile of Mr. G. Subba Rao

Name	G. Subba Rao
Date of Birth	December 14, 1964
Qualification	B.Com
Previous Employment Details	<p>June 2006 – April 2019: Nucon Aerospace Private Limited as Sr. Accounts Manager</p> <p>April 1994 – June 2006: Incon Engineers Limited as Accounts Officer</p> <p>April 1991 – March 1994: Shobha Ano Prints Private Limited as Accountant</p> <p>Jan'1989 – March 1991: Aparna Ano Products as Accountant</p>
Work Experience & Skills	<ul style="list-style-type: none"> ❖ Over 25 years of experience in Finance Management, Accounting, Budgeting, Taxation, Costing, Audits, Cash flow management, etc. ❖ Strong Inter-personal competencies ❖ Preparing, examining & analyzing accounting records, financial statements & other financial reports to assess accuracy, completeness and conformance to reporting & procedural standards ❖ Skilled in handling and maintaining highly confidential and sensitive information

