

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

Date: March 30, 2024

Dear Sir/Madam,

**Sub: Appointment of Mr. V. G. Srinivas as additional Director of the Company through Circular Resolution - Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

Pursuant to Regulations 30 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, based on the recommendation of Nomination and Remuneration Committee, through circular resolution no 01/2023-24 dated March 30, 2024, have approved the appointment of Mr. V.G. Srinivas (DIN: 00181826) as an Additional Non-Executive Director of the Company with effect from March 30, 2024, subject to requisite approvals.

Mr. V.G. Srinivas 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. V.G. Srinivas (DIN: 00181826) is attached as Annexure – A.

This is for your information and record.

Thanking You,

Yours Truly,  
**For VELJAN DENISON LIMITED,**

U. Sri Krishna  
Executive Director & CEO  
DIN: 08880274

**Annexure – A**
**Appointment of Additional Director**

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

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the person & DIN	Mr. V.G. Srinivas & 00181826
2	Reason for change	The Board of Directors, through circular resolution, have, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. V.G. Srinivas (DIN: 00181826) as Non-Executive Director of the Company with effect from March 30, 2024, subject to approval of shareholders.
3	Date of appointment & terms of appointment	As an Additional Non-Executive Director with effect from March 30, 2024.
4	Brief profile	<p>Mr. V.G. Srinivas began his career at Haggglunds Denison India Ltd on 1<sup>st</sup> January 1993 as a production manager. He also trained in USA and France at the facilities of the company's erstwhile joint venture partners.</p> <p>Over the course of his 20+ years of service, he went on to become Executive Director, and then Managing Director of the company.</p> <p>He is a qualified engineer who completed his Masters Degree in Fluid Power Systems at the University of Bath, UK.</p> <p>He has deep knowledge of the company's operations and its products.</p>
5	Disclosure of relationships between directors	Mr. V.G. Srinivas is related to Mr.V.C. Janardan Rao, Chairman & Managing Director and Mrs. U. Uma Devi, Non-executive Director of the Company. .
6	Information as required pursuant to BSE Circular No.LIST/COMP/14/2018-19	Mr. V.G. Srinivas is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

**VELJAN DENISON LIMITED**

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