



**Venky's (India) Limited**

Regd. & Corporate Office :  
'Venkateshwara House', S.No. 114/A/2,  
Pune-Sinhagad Road, Pune-411030, India.  
Phone : 2425 1530 to 2425 1541  
Fax : 020 - 2425 1077, 2425 1060  
www.venkys.com  
CIN : L01222PN1976PLC017422



**12<sup>th</sup> November, 2019**

**Mr. K Hari**  
National Stock Exchange of  
India Limited,  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**The General Manager, DCS-CRD**  
Corporate Relationship Dept.,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub : - Appointment of Independent Director**

**Ref : - Scrip Code (i) Bombay Stock Exchange Limited (BSE) – 523261  
(ii) National Stock Exchange of India Limited (NSE) - VENKEYS**

Pursuant to Clause 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company in its Board meeting held on 12<sup>th</sup> November, 2019 has appointed Mrs. P. Neeraja as Additional Director of the Company with immediate effect. She will act as an Independent Director on the Board of the Company. Following is the brief profile of Mrs. P. Neeraja:

Mrs. P. Neeraja is a Science Graduate and holds a masters degree in Business Administration from Shenendoh University, Virginia, U.S.A. She is a Joint Managing Director of SriBalaji Hatcheries Private Limited and has experience in various aspects of poultry business such as feed formulations, procurement of feed additives and poultry medications. Her appointment as Director in Venky's (India) Limited will help the company to avail the benefit of her overall experience and professional expertise.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

**FOR VENKY'S (INDIA) LIMITED**

  
**ROHAN BHAGWAT**  
**COMPANY SECRETARY**

