



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,
BSE Ltd.
Mumbai.**

Date: 30/4/2021

Sebi (LODR) Regulations 2015
Regulation 30 outcome of Board

At the meeting of the Board of Directors of the Company held on 30th April 2021 Mrs. Alakananda K.M. (DIN: 09092614) was appointed as Non Executive Independent Director on the Board of Director of the Company effective from 30th April 2021 as also a member in ACB and NRC till such time her membership is active in IDDB or for first term of office of five consecutive years which ever is earlier subject to approval of this decision by members at the EGM.



**C.D. Datwani
Chairman
DIN: 00355181**