



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

EXTRACT OF MINUTES OF BOARD MEETING OF THE VENLON ENTERPRISES LIMITED, HELD ON TUESDAY, THE DAY OF 30TH NOVEMBER 2021 AT THE REGISTERED OFFICE PLOT 26-P, BELAVADI INDL.AREA HUNSUR ROAD MYSORE - 570018

APPOINTMENT OF MS. VARSHA KULKARNI AS INDEPENDENT DIRECTOR

Based on the recommendation of the Nomination and Remuneration Committee, the Board decided to appoint Ms. Varsha Kulkarni, as Independent Director of the company. The Board also noted that she has given her consent for the appointment in DIR-2 and her name is included in the Independent Directors' database with a Certificate No.IDDB-NR-202111-039839. The Board passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other application provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed there under as read with Schedule IV to the Act and as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ms. Varsha Kulkarni (DIN: 09399759), who has submitted a declaration that she meets the criteria for Independence as provided in Section 149(6) of the Act and the SEBI Regulations, and who is eligible for appointment and independent of the management, be and is hereby appointed as a Non-Executive Independent Director of the Company with effect from 30th November 2021."

RESOLVED FUTHER THAT Mr. Chand Daulat Datwani, (DIN: 00355181) Director of the company, be and is hereby authorized to make the necessary filings.

RESLOVED FUTHER THAT Mr. G D Rama Rao, Company Secretary of the company, be and hereby authorized to certify this resolution."

For Venlon Enterprises Limited

Gargeshwari Dhruvarao Rama Rao
Company Secretary
Membership No.:1559

