

From,

T.S. Phaniraj

No. 1492, Sharadha Vilas Road,

Krishnamurthypuram,

Mysuru-570 004.

DIN: 08666213

To,

The Chairman,

Board of Directors,

Venlon Enterprises Limited,

Mysuru.

Sir,

I have received an SMS from Independent Directors Data Bank that my membership is disabled. I am therefore tending my resignation which may be accepted by the Board at its meeting scheduled for the day and I be released.

Thanking you,

Yours faithfully,

Date : 12/02/2021

Place : Mysuru

Phaniraj T.S.

(T.S. Phaniraj)

Received
G. R. Amala
12/02/2021
10/30 07

VENLON ENTERPRISES LTD.
2507, Saravali Industrial Area
MYSORE-570 018