



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: 13/11/2021

Outcome of Board

Sebi (LODR) Regulations 2015

Resignation of Non-Executive Independent Director

Intimation is hereby given that Ms. Varshini .G, Non-Executive Independent Director resigned from her Directorship per reasons explained in her resignation letter (copy enclosed).



**C.D. Datwani
Chairman**

VARSHINI .G

Non-Executive Independent Director

No. 338, D. Subbaiah Road,
Chamaraja Mohalla, Mysuru,
Karnataka, India-570 024

Date: 05/11/2021

To

The Chairman,

Venlon Enterprises Ltd. (the company)

Mysuru, CIN: L24231KA1983PLC15089

Sir,

Sub: Resignation to the position of Non-Executive Independent Director

** ** *

I have received a message from Independent Directors Data Bank (IDDB) that due date for renewing subscription is 05/11/2021.

I have repositioned out of Mysuru and will not be able to travel to Mysuru to attend Board, ACB, NRC and SHRC meetings and also not willing to take up proficiency test of IDDB.

I am therefore resigning to the position of Non-Executive Independent Director in the Company effective from the date of IDDB intimation which is today i.e. 05/11/2021.

Yours faithfully,

Varshini .G

Varshini .G

*Received at 5 PM
on Monday 8th Nov 2021*

REGISTERED OFFICE & FACTORY
VENLON ENTERPRISES LTD.
26(P), Belavadi Industrial Area
MYSORE-570 018

*G. Ramarao
Company Secretary*