



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,

Date: 12/04/2023

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements)regulations 2015, the Board of Directors of the company at their meeting held today i.e, Wednesday, April 12, 2023 has appointed Mr.Sreedhar Nagaraju (DIN: 10063845) as an Additional Non Executive Independent Director of the Company for a period of 5 (five) years effective from April 12, 2023 subject to the approval of the shareholders at the ensuing general meeting of the Company.

The details as required under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Sridhar Nagaraju (DIN: 10063845) is provided in “Annexure-A”.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

By Order of the Board of Directors

For VENLON ENTERPRISES LIMITED

G D RAMA Digitally signed by G
D RAMA RAO
RAO Date: 2023.04.12
17:14:09 +05'30'

Gargeshwari Dhruvarao Rama Rao

Company Secretary

**VENLON ENTERPRISES LTD.**

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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl.No	Particulars	Disclosure
1.	Name	Sreedhar Nagaraju
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	April 12, 2023 for a term of five years, subject to the approval of shareholders at the general meeting
4.	Brief profile(in case of appointment)	Mr. Sreedhar Nagaraju is a graduate in accounting from the University of Mysore. He has experience of about 5 years in the fields of Banking and Accounting.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sreedhar Nagaraju is not related to any of the Directors on the Board
6.	Affirmation that the Director being Appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Sreedhar Nagaraju is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.