



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: gdrventlon@gmail.com

To,

Date: 30.11.2023

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

Scrip Code: 524038

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015- Resignation of Independent Director

In compliance with Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Ms. Varsha Kulkarni (DIN: 09399759) Independent Director of the Company, has resigned from the post of Independent Director with effect from end of business hours on 30th November 2023 and thus ceases to be a member of the Audit Committee of the Company.

Copy of the resignation letter dated 30th November 2023 is attached as Annexure A.

The detailed disclosures as required under this regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as herewith Annexure B.

This is also being uploaded on the Company's website. Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Venlon Enterprises Limited

G D RAMA
RAO

Digitally signed by G D
RAMA RAO
Date: 2023.11.30
19:08:19 +05'30'

Gargeshwari Dhruvarao Rama Rao

Company Secretary

From,
Varsha Kulkarni
C/o Raghavendra J Kulkarni
No.185/7, B Block
Puttaswamy School Road,
J P Nagara-570031

Date: 30-11-2023

To,
The Chairman,
Board of Directors,
Venlon Enterprises Limited,
Mysuru.

Sir,

Sub: Resignation from the position of Independent Director

This is to inform you that my registration with IDDB is expiring today. I am not able to continue my registration due to my other commitments. As I am unable to continue my registration, I understand that I shall be ineligible to continue as an Independent Director. Hence, I am stepping down as Independent Director of the Company w.e.f today i.e., 30th November 2023.

There are no other reasons for my resignation and I thank the management and other Directors for their support during my tenure.

Thanking you,
Yours faithfully,

V. R. Kulkarni

Varsha Kulkarni

DIN: 09399759

Received on
30/11/2023
@ 6.45 p.m.

ANNEXURE B

| Sr. No. | Particulars | Information |
|---------|--|---|
| 1 | Name & DIN | Varsha Kulkarni DIN: 09399759 |
| 2 | Reason for change | Resignation |
| 3 | Date of cessation | 30 th November 2023 |
| 4 | Brief profile (in case of appointment) | NA |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | NA |
| 6 | Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided | Attached as Annexure A . Ms. Varsha Kulakarni registration with the Independent Directors' database is expiring today and she has expressed her inability to continue the registration and has mentioned that this is the only reason for resignation. Ms. Varsha Kulkarni has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter. |
| 7 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship | NIL |
| 8 | Names of listed entities in which the resigning director holds membership of board committees, if any | NIL |