

From,

Date: 02.04.2025

Sreedhar Nagaraju

#523, 1st Floor, 4/5th main road

E and F BLOCK, Mysore

Karnataka, India-570022

DIN: 10063845

To,

The Chairman,

Board of Directors,

Venlon Enterprises Limited,

Mysuru.

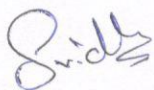
Sir,

Sub: Resignation from the position of Independent Director

My registration with IDDB is expiring today and due to my other commitments, I am unable to continue my registration and hence being ineligible to be Independent Director, I am stepping down as Independent Director of the Company w.e.f., today i.e., 2nd April 2025.

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,



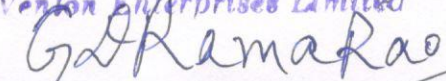
Sreedhar Nagaraju

DIN: 10063845

Received on
Thursday the 3rd
April 2025 at
11.45 AM



For Venlon Enterprises Limited



G.D. Ramo Rao
Company Secretary