

From,

Date: 15.03.23

K.M. Alakananda
W/o K.P. Madhusudhana
No.119/1, 1st Cross,
Ramanuja Road, Fort Mohalla,
Mysuru - 570 004.
DIN: 09092614

To,

The Chairman,
Board of Directors,
Venlon Enterprises Limited,
Mysore.

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 the Independent Director of the Company w.e.f 15th March 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,

K-M-Alakananda
K.M. Alakananda
DIN : 09092614

Received at
S/45 807 on
15/03/2023
For Venlon Enterprises Limited
G.D. Rama Rao
G.D. Rama Rao
Company Secretary