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., 30<sup>th</sup> 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,

M. R. Kerlkarn

Varsha Kulkarni

DIN: 09399759

Received on 12023