



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: 30/05/2025

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, Friday, 30th May 2025 has appointed Ms. Madhura Haldodderi Govindarao ('Madhura H. G.') (DIN: 11108506) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 30th May 2025, subject to the approval of the shareholders at the ensuing general meeting of the Company. The Board meeting concluded at 08.50 p.m.

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 Ms. Madhura H. G. (DIN: 11108506) is provided in "Annexure-A".

We request you to take the above information on record.

Thanking You,

Yours faithfully,

G D Ramarao

Company Secretary and Compliance Officer

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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.	Full Name	Ms. Madhura Haldodderi Govindarao
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment-Additional Independent Director
3.	Date of appointment/cessation (as applicable) & terms of appointment	30 th May 2025 for a term of five years, subject to the approval of shareholders at the general meeting
4.	Brief profile (in case of appointment)	Ms. Madhura H.G. is a post-graduate in information technology from the Karnataka State Open University. She has rich experience in this field for over a period of 16 years.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Madhura H. G. 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. Madhura H. G. is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.