



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: 14/08/2025

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

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation regarding appointment of Secretarial Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of Mr. R C Venkatesh Rao (Membership No. F2282, CP No. 2733), a Peer reviewed Practising Company Secretary, as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

By Order of the Board of Directors

For VENLON ENTERPRISES LIMITED

Gargeshwari Dhruvarao Rama Rao

Company Secretary

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Annexure 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	14 th August 2025 Appointment for term of 5 years form FY 2025-26 till FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General meeting.
Brief Profile (in case of appointment)	Mr. R.C. Venkatesh Rao, is a senior and an experienced Peer reviewed Practising Company Secretary with a distinguished career in corporate law and secretarial practice. He has held various senior positions in industry, handling both secretarial and managerial responsibilities, before establishing his independent practice in 1996. His expertise spans company law, industrial laws, and representation before regulatory and judicial forums, including CLB and NCLT. Over the years, he has provided professional services to numerous organisations across sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Nil