



**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: 30/12/2025

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, Tuesday, 30<sup>th</sup> December 2025 has appointed Mr. DEVARAJA MURTHY NAGARLE KEMPADEVANNA (DIN: 07060226) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 30<sup>th</sup> December 2025, subject to the approval of the shareholders at the ensuing general meeting of the Company. The Board meeting concluded at 05.00 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 Mr. DEVARAJA MURTHY NAGARLE KEMPADEVANNA. (DIN: 07060226) 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



**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	Mr. DEVARAJA MURTHY NAGARLE KEMPADEVANNA (DIN: 07060226)
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 <sup>th</sup> December 2025 for a term of five years, subject to the approval of shareholders at the ensuing general meeting
4.	Brief profile (in case of appointment)	<p>Devaraja Murthy NK is a Board-certified Independent Director (IICA) and AI Enterprise Architect with 23+ years of leadership experience across enterprise technology, corporate strategy, ESG-aligned business models, and entrepreneurship. He brings a strong governance-first mindset, combining digital innovation, risk management, and sustainable value creation.</p> <p>He has served as Co-founder and Director of ventures in AgriTech, Food &amp; Healthcare, and Business Consulting, where he designed regenerative economic models, ESG-driven operations, and human-centric business excellence frameworks. His corporate experience spans global organizations including Accenture, Cognizant Softvision, and Ishanya Technologies, delivering large-scale AI, cloud, and IoT transformations while advising CXOs on compliance, scalability, and technology governance.</p>



**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](mailto:gdrvenlon@gmail.com)

		With deep expertise in AI strategy, enterprise architecture, ESG integration, and leadership mentoring, he actively contributes to board-level discussions on digital ethics, sustainability, innovation oversight, and long-term enterprise resilience.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Devaraja Murthy Kempadevanna 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. Devaraja Murthy Kempadevanna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.