

Date : 23.12.2024

To
The BSE Limited
P.J Towers,
Mumbai.

Sub : Intimation of the resignation of the Company Secretary and Compliance Officer of the Company-U/r Reg 30 of SEBI (LODR) Regulations,2015.

Ref : Scrip Code- 505232

Dear Sir/Madam,

With reference to the above mentioned subject and in pursuant to Regulation 30 of SEBI (LODR) Regulation,2015., we hereby intimate your good selves regarding the Resignation of Mr.Narahari Bellamkonda from the position of Company Secretary & Compliance Officer of the Company.

The resignation letter shall be placed before the Board of Directors in the next upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please refer Annexure-1 as required as per the Regulation 30 of SEBI (LODR) Regulations,2015.

Kindly take note of the same.

Thanking You,

Yours Faithfully.

For Veljan Denison Limited


U.Sri Krishna
Executive Director



Details as per Reg 30 of SEBI (LODR) Regulations,2015.

1. Reason for Resignation	Mr.Narahari Bellamkonda, as tendered his resignation from the position of the Company Secretary & Compliancer Officer due to his personal reasons.
2. Date of cessation	23.12.2024

For Veljan Denison Limited



U.Sri Krishna

Executive Director



To,
The Board of Directors,
VELJAN DENISON LIMITED
(CIN: L29119TG1973PLC001670)
Plot No.44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500 016, Telangana

Date: 23.12.2024

Dear Sirs/Madam,

Subject: Resignation from the post of Company Secretary of Veljan Denison Limited

This is to inform you that I, Narahari Bellamkonda hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company (Key Managerial Personnel), due to my personal reasons.

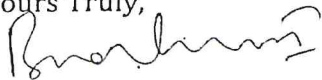
I respectfully request the Board to relieve me of my duties effective closing of business hours on December 23, 2024 and take the same on your records.

I further convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Hyderabad, Ministry of Corporate Affairs, and intimation to the stock exchange, to give the effect of this resignation.

Thanking you,

Yours Truly,



Narahari Bellamkonda
Company Secretary
Membership No: A16987



Accepted
S. K. Krishna
23/12/24