

To  
The General Manager,  
Dept of Corp. Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Date: November 15, 2022

Dear Sir/Madam,

**Sub:** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Reappointment of Mr. V.C. Janardan Rao as Managing Director - **Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

With reference to the above subject and in continuation of our communication dated November 14, 2022, we wish to inform your good office that the Board of Directors of the Company in their meeting held on November 14, 2022 have approved the reappointment of Mr. V.C. Janardan Rao (DIN: 00181609) as the Managing Director of the Company, subject to requisite approvals, for a further period of 3 years w.e.f. January 1, 2023 based on the recommendations of Nomination & Remuneration Committee.

Please find enclosed herewith the details of appointment as prescribed pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 enclosed as Annexure "A".

This is for your information and records please.

Thanking You,

Yours Truly,  
**For VELJAN DENISON LIMITED**

B. Narahari  
Company Secretary  
M. No.: A16987

**ANNEXURE “A”**

**Reappointment of Managing Director**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the person & DIN	Mr. V. C. Janardan Rao & DIN: 00181609
2	Reason for change	Reappointed as Managing Director of the Company pursuant to end of his term on 31.12.2022.
3	Date of appointment & terms of appointment	January 1, 2023 and the terms of appointments are: 1. Salary including perquisites and allowances: NIL. 2. Period of appointment: 3 years w.e.f 01.01.2023 and 3. The other terms and conditions as may be mutually agreed by Mr. V.C. Janardan Rao and the Board, subject to requisite approvals.
4	Brief profile	Mr. V .C. Janardan Rao, aged about 83 years is a qualified and experienced Engineer with specialization in the area of Fluid Power. He is the main Promoter and Director of the Company. . Mr. V .C. Janardan Rao has been all along involved with the R & D wing of the Company comprising of qualified and experienced Engineers and Technicians in the field of Design, Development and Manufacture of Fluid Power products. He has 45 years of working experience with the Company and is the main pillar behind the Company.
5	Disclosure of relationships between directors	Mr. V.C. Janardan Rao is related to Mrs. Uma Devi Uppaluri, Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19.	Mr. V.C. Janardan Rao is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

**VELJAN DENISON LIMITED**

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**CIN: L29119TG1973PLC001670**

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