

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

Date: August 14, 2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 14, 2023- Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on August 14, has inter alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023 (a copy of the same along with the Limited Review reports issued by the Statutory Auditors already submitted to your office)
2. Based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Sri Krishna Uppaluri (DIN: 008880274) as the Whole time Director of the Company designated as Executive Director & CEO for further period of 5 years with effect from September 15, 2023 subject to the approval of the members in the ensuing Annual General Meeting of the Company. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Sri Krishna Uppaluri is attached as Annexure – 1.
3. Appointed M/ s. SRK & Co., as a Cost Auditor to audit the cost records of the Company for the Financial Year 2023-24. The brief profile of the Cost Auditor is attached as Annexure – 2.
4. Approved the convening of 49th Annual General Meeting of the Company on Saturday, 30th day of September, 2023 at 11.30 AM at A 18 & 19, APIE, IDA, Balanagar Hyderabad - 500 037 and other related matters.

This is for your information and record.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987

Annexure – 1
Re-appointment of Whole Time Director

Sl. No	Particulars	Details
1	Name of the person & DIN	Mr. Sri Krishna Uppaluri & DIN: 008880274
2	Reason for change	Re-appointment as Whole time Director of the Company designated as Executive Director & CEO
3	Date of re-appointment & terms of re-appointment	August 14, 2023 and the Board of Directors have approved the re-appointment of Mr. Sri Krishna Uppaluri Whole time Director of the Company for a further period of 5 years w.e.f September 15, 2023 subject to the approval of members in ensuing Annual General Meeting of the Company.
4	Brief profile	<p>Mr. Sri Krishna Uppaluri has 7+ years of experience across fields of management, data analytics and hydraulics engineering. He also has 10+ years of experience across academia and industry in research and development activities in the fields of both Computational and Experimental Fluid Dynamics.</p> <p>He has a Bachelor's degree in Mechanical Engineering from Johns Hopkins University - Baltimore, USA and also a Master's degree in Mechanical Engineering from University of California at Berkeley - Berkeley, USA.</p> <p>He has earlier held roles as General Manager, Executive Director and CEO of the company and currently manages all day to day operations of the company.</p>
5	Disclosure of relationships between directors	Mr. Sri Krishna Uppaluri related to Mrs. Uma Devi Uppaluri, Director of the Company.

VELJAN DENISON LIMITED

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 Sanga Reddy (Dist) - 502 319, Telangana, India.
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Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
 Begumpet, Hyderabad - 500016, Telangana, India.
 Phone : +91 - 40 - 27763737, 4546
 Fax : +91 - 40 - 27765253
 E-mail : info@veljan.in
 Website : www.veljan.in

Annexure – 2
Appointment of Cost Auditor:

Sl. No	Particulars	Details
1	Name of the Cost Auditor	SRK & Co., Cost Accountants
2	Reason for change	Appointment as the Cost Auditor of the Company in accordance with the provisions of the Section 148 of the Companies Act, 2013.
3	Date of re-appointment & terms of re-appointment	August 14, 2023 M/s. SRK & Co., Cost Accountants, has been appointed as the Cost Auditor to conduct the Cost Audit of the Company for the financial year 2023-24 on such terms and conditions decided by the Board and Cost Auditors mutually and at such remuneration, subject to ratification of the members.
4	Brief profile	Name of Auditor: M/s. SRK & Co., (Firm Registration Number 00345) Office Address: Flat no.205, III Floor, Reliance Krishna Apartment, Naubat Pahad, Hill Fort Road, Hyderabad – 500004. Email Id: srkcot@gmail.com Experience: M/s. SRK & Co., a firm of Cost Accountants having experience of more than 10 years and is specialized in providing services in Cost Audit Services, Internal Audit Services, Cost & Management consultancy Services, Accounting Services and other related services The firm has conducted Cost Audit for more than 35 companies, following are the major companies in different industries viz. Bulk Drug & formulation, Power, Paper, Cement, Food processing, Edible Oil, Engineering, Plastics & Polymers, Glass Fiber, Textiles, Explosive, Chemicals, Construction & Infrastructural etc

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