

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

Date: September 14, 2020

Dear Sir/Madam,

**Sub:** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorate/appointment of Additional Director - Reg

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

With reference to the above subject, in our communication dated July 31, 2020, we informed your good office that the Board of Directors of the Company in their meeting held on Friday, July 31, 2020 have appointed Mr. Narayana Rao Garapaty (DIN: 00029120) as additional Director of the Company with effect from July 31, 2020 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".

We also confirm that Mr. Narayana Rao Garapaty is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for your information and records please.

Thanking You,

Yours Truly,  
**For VELJAN DENISON LIMITED,**

  
B. Narahari  
Company Secretary  
M. No.: A-16987



**ANNEXURE "A"**

**Appointment of Additional 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:

Sl. No	Particulars	Details
1	Name of the person & DIN	Mr. Narayana Rao Garapaty & DIN: 00029120
2	Reason for change	Appointment as Additional Director of the Company
3	Date of appointment & terms of appointment	July 31, 2020 and the Board of Directors have approved the appointment of Mr. Narayana Rao Garapaty as an Additional Director (non-executive, Professional) of the Company to hold the office up to the date of ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Narayana Rao Garapaty has over 45 years of experience in the fields of engineering, technology and management. He completed his B.E. (Hons) (Mechanical Eng) from the Government Engineering College, Jabalpur and his M.E. (Hons) (Production Eng) from the Indian Institute of Technology - Roorkee, Roorkee in 1970. Currently, he is the Managing Director of Techno Cables Private Limited (CIN: U31300TG1985PTC005988). He is one of the Founder Trustees of Vidyamitra Charitable Trust (NGO).
5	Disclosure of relationships between directors	Not related to any of the Directors/ Key Managerial Personnel of the Company/ their relatives in any way nor interested financially or otherwise.
6	Information as required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19.	Mr. Narayana Rao Garapaty 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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