

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

Date: November 14, 2022

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on November 14, 2022- 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 today i.e. Monday, the 14<sup>th</sup> day of November, 2022 had inter-alia

1. Approved the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2022 (a copy of the same along with the Limited Review report issued by the Statutory Auditors was already submitted to your office) and
2. Approved the reappointment of Mr. V.C. Janardan Rao (DIN: 00181609) as Managing Director of the Company for a further period of 3 (three) years with effect from January 1, 2023 subject to requisite approvals.

The meeting of Board of Directors commenced at 4.10 P.M. and concluded at 6.45 P.M.

This is for your information and record.

Thanking You,

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

B. Narahari  
Company Secretary  
M.No: A16987

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**VELJAN DENISON LIMITED**

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