

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

Date: August 25, 2021

Dear Sir/Madam,

Sub: Disclosure under R 30 of SEBI (LODR) Regulations, 2015 - Intimation of demise of Mr. Pattabhi Vangala, Independent Director of the Company

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With profound grief, we regret to inform about the sudden demise of Mr. Pattabhi Vangala (DIN: 00200157), Independent Director of the Company, on Tuesday, August 24, 2021.

Mr. Pattabhi Vangala was associated with the Company for almost two decades and was also chairman/ member of various committees of the Board. The Company has immensely benefitted from his guidance during his association with the Company.

Our Company places on record its sincere appreciation for the contribution and valuable guidance given by him during his tenure as Independent Director of the Company and all the Directors and employees of the Company convey deep sympathy and condolences to his family.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 are as under:

Sl. No	Particulars	Details Mr. Pattabhi Vangala
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Death
2	Date of cessation	August 24, 2021
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

This is for your information and record.

Thanking You,

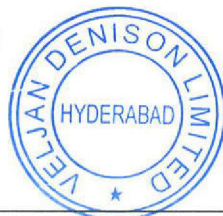
Yours truly

For VELJAN DENISON LIMITED



B. Narahari

Company Secretary



VELJAN DENISON LIMITED

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