

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

Date: November 12, 2021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 12, 2021 - 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. Friday, the 12th day of November, 2021 had inter-alia

1. Approved the Unaudited Financial Results for the quarter and half year ended on September 30, 2021 (a copy of the same along with the Limited Review report issued by the Statutory Auditors was already submitted to your office) and
2. Reconstituted the various committees of the Company and the details are given in the attached Annexure.

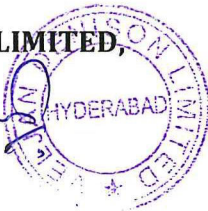
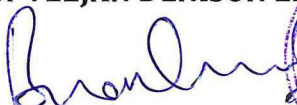
The meeting of Board of Directors commenced at 11.25 A.M. and concluded at 12.25 P.M.

This is for your information and record.

Thanking You,

Yours Truly,

For **VELJAN DENISON LIMITED**,



B. Narahari
Company Secretary
M. No: A16987

ANNEXURE

A. Audit Committee:

1. Mr. B.S. Srinivasan – Chairman
2. Mr. G. Narayan Rao – Member & Alternate Chairman
3. Mr. A. Suresh – Member
4. Mr. U. Sri Krishna – Member


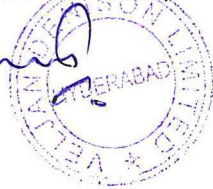
B. Stakeholders Relationship Committee:

1. Mr. B.S. Srinivasan – Chairman
2. Mr. V. C. Janardan Rao – Member
3. Mr. U. Sri Krishna – Member

C. Committee of Independent Directors:

1. Mr. B.S. Srinivasan – Chairman
2. Mr. G. Narayan Rao – Member
3. Mr. A. Suresh – Member

For **VELJAN DENISON LIMITED,**

B. Narahari
Company Secretary