

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059

CIN: L21091MH1970PLC014865; Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

To  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

01<sup>st</sup> November, 2021

Scrip Code: 516098, ISIN: INE810C01044

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-appointed Mr. Abhijit Rao Penugonda (DIN:00189126), as Whole-Time Director of the Company, for further period of five consecutive years w.e.f. 01<sup>st</sup> November, 2021 till 31<sup>st</sup> October, 2026 subject to the approval of shareholders of the Company.**

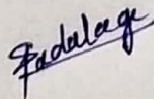
With reference to the captioned subject, please be informed that the pursuant to the recommendation of the Nomination and Remuneration Committee and Audit Committee the Board of Directors of the Company at their meeting held today i.e. Monday, 01<sup>st</sup> November, 2021, Re-appointed Mr. Abhijit Rao Penugonda (DIN:00189126), as Whole-Time Director of the Company, for further period of five consecutive years w.e.f. 01<sup>st</sup> November, 2021 till 31<sup>st</sup> October 2026 subject to the approval of shareholders of the Company.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20,2018 and as per confirmation received from Mr. Abhijit Rao Penugonda, we hereby confirm that the Director getting re-appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

Kindly request to note the same.

For Ventura Textiles Limited



**Sawani Sadalage (Karkamkar)**

**Company Secretary**

Membership No.: A40715

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## Annexure I

### ADDITIONAL INFORMATION REQUIRED AS PER SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015:

Disclosure Requirement	Details
Name of the Director	Mr. Abhijit Rao Penugonda (DIN: 00189126)
Reason for Change viz, reappointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 01 <sup>st</sup> November, 2021, approved the re-appointment of Mr. Abhijit Rao Penugonda as Whole-Time Director of the Company for a further period of (five) 5 consecutive years with effect from 01 <sup>st</sup> November, 2021 till 31 <sup>st</sup> October, 2026. This reappointment is subject to approval of shareholders at the of the Company.
Date of reappointment/ <del>cessation</del> -(as applicable)	Re-appointed with effect from 01 <sup>st</sup> November, 2021.
Term of Re-appointment	Five (5) years effective from 01 <sup>st</sup> November, 2021 to 31 <sup>st</sup> October, 2026. Subject to the approval of shareholders of the Company.
Disclosure of relationships between Directors	Mr. Abhijit Rao Penugonda is Son of Mr. P. M. Rao (Managing Director & CEO) of the Company.
Brief Profile	Mr. Abhijit Rao Penugonda aged 41 years, is the Whole Time Director & Chief Financial Officer of the Company. He holds degree of BBA Graduate from American International University, London. He is entrusted with the responsibility to look after the financial matters of the company. He is having 14 years of experience and he is presently looking after the financial and technical matters of the Company.

