



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



9th August, 2024

National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : - Proposed appointment of Independent Director

Ref : - Scrip Code (i) Bombay Stock Exchange Limited (BSE) – **523261**
(ii) National Stock Exchange of India Limited (NSE) - **VENKEYS**

Pursuant to Clause 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company in its Board meeting held on 9th August, 2024 has proposed appointment of following persons as Independent Directors of the Company with effect from the date of the ensuing 48th Annual General Meeting of the Company to be held on Wednesday 11th September, 2024, subject to approval of shareholders. Following is the brief profile of the proposed Directors:

1. **Brig. Vidur Nevrekar (Retd.)** holding DIN: 10733046 is a retired army officer and holds B.Sc. degree and has also done Masters in Personnel Management. He has expertise and vast experience in general management, human resource management, administration and training. He has served as President of the Service Selection Board.
2. **Col. Bipin Shinde (Retd.)** holding DIN: 10734782 is a retired army officer and holds B.Sc. degree, has done Masters in Personnel Management and also holds a PG Diploma in Alternate Dispute Resolution. He has wide experience in General Administration and has worked as on R&D activities in DRDO Laboratories Hyderabad and also served as Dy. Director, Dept. of Sainik Welfare, Government of Maharashtra.
3. **Major General Amar Krishna** holding DIN:07000572 has had 37 years rich experience of active service in Corps of Engineers in the Indian Army. He holds BSc, BTech, MSc, MBA, MPhil, and was awarded the degree of PhD for his research in the field of 'Enhancing Role of Armed Forces in Managing Natural Disasters in India. He has experience in the field of project management, leadership and man management etc.



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The appointment of aforementioned persons as Independent Directors of Venky's (India) Limited will help the company to avail the benefit of their overall experience and professional expertise.

The Company also confirms that none of the above Directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

FOR VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY**