

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

Date: September 30, 2021

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorate- Appointment of Dr Suresh Akella as an Additional Director (Independent Director) of the Company - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Dr Suresh Akella as Additional Director - Independent Director on the Board of Veljan Denison Limited ("the Company") through circular resolution no 02/2021 dated 30.09.2021 subject to requisite approvals.

On the basis of the disclosures received from Mr. Dr Suresh Akella and pursuant to the SEBI Circular and SE Circulars, it is hereby confirmed that he:

- i. fulfils the criteria of independence,
- ii. is not related to any Director of the Company and
- iii. is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Please find enclosed herewith the details of appointment as prescribed pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 enclosed as Annexure "A".

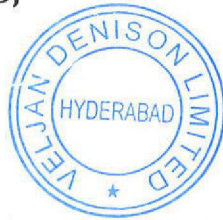
This is for your information and records please.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,



B. Narahari
Company Secretary
M. No: A-16987



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ANNEXURE "A"

Appointment of Additional Director

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Particulars	Details
1	Name of the person & DIN	Mr. Suresh Akella & DIN: 06931014
2	Reason for change	Appointment as Additional Director of the Company
3	Date of appointment & terms of appointment	September 30, 2021 and the Board of Directors have approved the appointment of Mr. Suresh Akella as an Additional Director (Independent Director) of the Company for a period of 5 years w.e.f September 30, 2021 subject to requisite approvals.
4	Brief profile	<p>Dr. Suresh Akella has more than 40 years of experience in R & D in manufacturing industries.</p> <p>Dr Suresh Akella has his undergraduate degree in Mechanical Engineering from Osmania University in 1978 and obtained a master's degree in design and Machine dynamics from IITM in 1980.</p> <p>He pursued his interest in FEM and numerical simulations and obtained his PhD from University of Alberta, Canada 1984 where he developed Timoshenko Beams and shafts to model Turbine shaft vibrations and balancing. He is a President's award receiver for NSS at the Sreyas Institute of Engineering & Technology in 2019.</p> <p>He is presently Dean R&D at Sreyas Institute of Engineering & Technology affiliated to JNTUH.</p>
5	Disclosure of relationships between directors	Not related to any of the Directors/ Key Managerial Personnel of the Company/ their relatives in any way nor interested financially or otherwise.
6	Information as required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19.	Mr. Suresh Akella is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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VELJAN DENISON LIMITED

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