

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

Date: September9, 2022

Dear Sir/Madam,

**Sub: Resubmission with DSC - Revised outcome of the Board Meeting held on September 6, 2022 - Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

In continuation of our letter dated 06.09.2022 and pursuant to Regulations 30 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 in their meeting held on Tuesday, September 6, 2022 have inter-alia:

1. Approved the notice of calling of 48<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, September 30, 2022** and other AGM related matters and
2. Approved the closure of Register of Members and Share transfer Books from **24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of 48<sup>th</sup> Annual General Meeting of the Company as well as the payment of Dividend recommended by the Board in its meeting held on 30.05.2022 subject to approval of members in the ensuing AGM.
3. Recommended the appointment of M/s Brahmayya & Co, Chartered Accountants, Hyderabad (Firm Registration No. 000513S) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 53rd Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM. (Additional information relating to the Appointment of Statutory Auditors of the Company is enclosed as an Annexure)

The meeting of Board of Directors commenced at 4.15 P.M. and concluded at 5.00 P.M.

**The above corporate announcement was submitted to BSE on 07.09.2022 with physical signature and we are resubmitting the same with Digital Signature (DSC) in compliance with BSE circular 20220907-17 dated 07.09.2022.**

This is for your information and record,

Thanking You,

Yours Truly,  
**For VELJAN DENISON LIMITED,**

**B. Narahari**  
**Company Secretary**

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**VELJAN DENISON LIMITED**  
Plot No. 10A, Phase - 1, IDA, Patancheru  
Sanga Reddy (Dist) - 502 319, Telangana, India.  
Phone : +91 - 8455 - 242020, 242071, 244717  
Fax : +91 - 8455 - 242085  
E-mail : [dhilptc@veljan.in](mailto:dhilptc@veljan.in)

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**CIN: L29119TG1973PLC001670**  
**Regd Office:** Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,  
Begumpet, Hyderabad - 500016, Telangana, India.  
Phone : +91 - 40 - 27763737, 4546  
Fax : +91 - 40 - 27765253  
E-mail : [info@veljan.in](mailto:info@veljan.in)  
Website : [www.veljan.in](http://www.veljan.in)

Annexure

**Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Change in Auditors:**

Sl. No	Details	Remarks
<b>(A) Proposed Auditors:</b>		
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Existing auditor retires at the ensuing Annual General Meeting (AGM) after completion their term of appointment of 5 years.
2	Date of appointment & term of appointment;	5 years w.e.f. the conclusion of the 48 <sup>th</sup> AGM till the conclusion of the 53 <sup>rd</sup> AGM of the Company to be held in the year 2027, subject to approval of the shareholders at the ensuing AGM to be held on 30.09.2022.
3	Brief profile (in case of appointment);	The Firm has a rich experience over 80 years and got experience in Audit & Assurance, Taxation Consultancy, Corporate Advisory, Risk Mitigation and Business Intelligence at strategic, policy and operational levels. The firm' service is intertwined with an emphasis on knowledge, research, experience and professionalism
<b>(B) Retiring Auditors:</b>		
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The existing auditors M/s. K. S Rao & Co, Chartered Accountants are retiring at the ensuing 48 <sup>th</sup> AGM Annual General Meeting after completing their term of appointment of 5 years.
2	Date of cessation;	w.e.f. the conclusion of the 48 <sup>th</sup> AGM to be held on Friday, September 30, 2022.

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