

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

Date: February 14, 2022

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 14, 2022- Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform that the Board of Directors in their meeting held on February 14, 2022 inter alia:

1. Approved the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021 (a copy of the same along with the Limited Review report was laready submitted to your office) and
2. Approved the change of designation of Mr. U. Sri Krishna from Executive Director to Executive Director & Chief Executive Officer for the remaining period of his tenure as Executive Director i.e. up to September 14, 2023 and also approve the change in remuneration of Mr. U. Sri Krishna.

The meeting of Board of Directors commenced at 4.20 P.M. and concluded at 5.40 PM.

This is for your information and record.

Thanking You,

Yours Truly,
For Veljan Denison Limited



B. Narahari
Company Secretary
M.No: A16987

