

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

Date: September 17, 2020

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorate- change of designation/ appointment of Additional Director - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject and in continuation of our communication dated September 15, 2020, we wish to inform your good office that the Board of Directors of the Company in their meeting held on September 15, 2020 have approved:

1. the change of designation of Mr. Narayana Rao Garapaty (DIN: 00029120) from additional Director (Non-executive, professional) to additional Director (Non-executive, Independent) of the Company with effect from September 15, 2020 based on the recommendations of Nomination & Remuneration Committee consequent to registration of his name in the Independent Director's Databank vide number IDDB-DI-202009-031011 dated September 12, 2020.
2. the appointment of Mr. Srikrishna Uppaluri (DIN: 08880274) as an Additional Director (executive, Whole time Director) of the Company w.e.f. September 15, 2020 based on the recommendations of Nomination & Remuneration Committee.

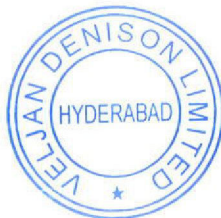
Please find enclosed herewith the details of appointment as prescribed pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 enclosed as Annexure "A".

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"

change of designation /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:

1. Mr. Narayana Rao Garapaty

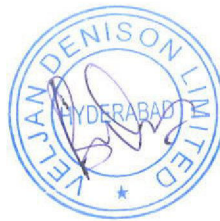
Sl. No	Particulars	Details
1	Name of the person & DIN	Mr. Narayana Rao Garapaty & DIN: 00029120
2	Reason for change	Appointment as Additional Director of the Company
3	Date of appointment & terms of appointment	July 31, 2020 and the Board of Directors have approved the change of designation of Mr. Narayana Rao Garapaty to an Additional Director (non-executive, Independent) consequent to registration of his name in the Independent Director's Databank vide number IDDB-DI-202009-031011 dated September 12, 2020 w.e.f September 15, 2020 subject to requisite approvals.
4	Brief profile	Mr. Narayana Rao Garapaty has over 45 years of experience in the fields of engineering, technology and management. He completed his B.E. (Hons) (Mechanical Eng) from the Government Engineering College, Jabalpur and his M.E. (Hons) (Production Eng) from the Indian Institute of Technology - Roorkee, Roorkee in 1970. Currently, he is the Managing Director of Techno Cables Private Limited (CIN: U31300TG1985PTC005988). He is one of the Founder Trustees of Vidyamitra Charitable Trust (NGO).
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. Narayana Rao Garapaty is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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2. Mr. Sri Krishna Uppaluri

Sl. No	Particulars	Details
1	Name of the person & DIN	Mr. Sri Krishna Uppaluri & DIN: 0008880274
2	Reason for change	Appointment as Additional Director of the Company
3	Date of appointment & terms of appointment	September 15, 2020 and the Board of Directors have approved the appointment of Mr. Sri Krishna Uppaluri as an Additional Director (executive category, Whole time Director) of the Company for a period of 3 years w.e.f September 15, 2020 subject to the approval of members in ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Sri Krishna Uppaluri has 5 years of experience in the fields of management, data driven decision making, analytics and hydraulics engineering. He has a Bachelors degree in Mechanical Engineering from Johns Hopkins University – Baltimore, USA and also a Masters degree in Mechanical Engineering from University of California at Berkeley – Berkeley, USA. He also has over 5 years of experience in both experimental and computational fluid mechanics research. Prior to his appointment as additional director, he was the General Manager of the Company.
5	Disclosure of relationships between directors	Mr. Sri Krishna Uppaluri related to Mrs. Uma Devi Uppaluri, Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19.	Mr. Sri Krishna Uppaluri 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

Plot No. 10A, Phase - 1, IDA, Patancheru
Sangareddy (Dist) - 502 319, Telangana State, India.

Phones : +91 - 8455 - 242020, 242071, 244717

Fax : +91 - 8455 - 242085

E-mail : dhilptc@veljan.in

Website : www.veljan.in

CIN : L29119TG1973PLC001670

Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.