

To,

Date:27/09/2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Scrip Code: 524038

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Completion of tenure of Independent Director.

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. SAVTANTAR VIJAY PURANCHAND JAIN (DIN: 00590275), who served as an Independent Director of the Company for two terms, has concluded his tenure as an Independent Director on the Board of the Company. His term officially ended from the close of business hours on September 27th 2024, following completion of his second term. The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. SAVTANTAR VIJAY PURANCHAND JAIN during his term.

We give below details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Details of event	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of 2nd term as an Independent from the closing hours of September 27, 2024.
2	Date of cessation	From the closing hours of September 27, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships (in case of appointment of a director)	Not Applicable

Kindly take the above information on record.

for VENLON ENTERPRISES LIMITED

G D Ramarao
Company Secretary