

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.

Appointment of Mr. MYSURU DEVARAJU DHANUSH (DIN: 10743800) as a Director designated as an Independent Director:

This is to inform that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. MYSURU DEVARAJU DHANUSH (DIN: 10743800) has been appointed by the shareholders at the Annual General meeting, as Non-Executive Independent Director of the Company with effect from September 27, 2024, not liable to retire by rotation.

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

Brief profile of Mr. Mysuru Devaraju Dhanush is attached:

Mr. M D Dhanush, aged 24 years, an MBA graduate from Visvesvaraya Technological University (VTU) has gained substantive knowledge in McKinsey's 7S framework, SWOT analysis, cost control techniques and strategies of project marked. He has also gained knowledge of adoption of various management principles in financial and operational performance during his academic tenure.

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| Name of the Director | Mr. M D Dhanush |
| DIN | 10743800 |
| Date of Birth/Age | 01/03/2000 (Age:24) |
| Date of Appointment | 27-09-2024 for a term of five years, pursuant to the approval of shareholders at the Annual General Meeting |
| Brief resume of the Director | Mr. M D Dhanush, a MBA graduate from Visvesvaraya Technological University (VTU) has gained substantive knowledge in McKinsey's 7S framework, SWOT analysis, cost control techniques and strategies of project marked. He has also gained knowledge of adoption of various management principles in financial and |

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| | operational performance during his academic tenure. |
| Disclosure of relationship between directors (in case of appointment of a director) | Mr. M D Dhanush, is not related to any of the Directors on the Board |
| Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | Mr. M D Dhanush is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| Affirmation that the Director is not Disqualified from holding the office of director pursuant to the Provision of Section 164 of Companies Act, 2013. | Mr. M D Dhanush is not disqualified from holding the office of director pursuant to the Provision of Section 164 of Companies Act, 2013. |

Kindly take the above information on record.

for VENLON ENTERPRISES LIMITED

G D Ramarao

Company Secretary