

Date: 03.08.2026

To
The Manager - Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 505232

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Dr. Suresh Akella as a Non-Executive Independent Director for a Second Consecutive Term, Subject to Shareholders' Approval

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable SEBI Circular(s), we wish to inform you that the Board of Directors of the Company, at its meeting held on 03.08.2026 has approved the re-appointment of Dr. Suresh Akella (DIN:06931014) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, commencing from 30.09.2026 and ending on 29.09.2031 subject to the approval of the shareholders of the Company by way of a Special Resolution.

The Board, based on the recommendation of the Nomination and Remuneration Committee, has considered that Dr. Suresh Akella continues to satisfy the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI Listing Regulations and that, considering his qualifications, expertise and rich experience, his continued association with the Company would be beneficial to the Company.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

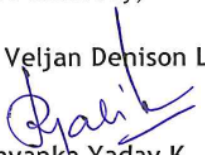
Further, the Company confirms that Dr. Suresh Akella is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Veljan Denison Limited


Ramyanka Yadav K
Company Secretary & Compliance Officer
(ACS45483)



VELJAN DENISON LIMITED

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CIN : L29119TG1973PLC001670

Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Details
1	Reason for change	Re-appointment of Dr. Suresh Akella as a Non-Executive Independent Director for a second consecutive term.
2	Date of re-appointment	Approved by the Board on 03.08.2026, subject to shareholders' approval.
3	Effective date and term	Second consecutive term of five (5) years commencing from 30.09.2026 up to 29.09.2031, subject to approval of the shareholders by way of a Special Resolution
4	Brief Profile	Dr. Suresh Akella is an accomplished professional with extensive experience in Manufacturing and F&E. He possesses significant expertise in technology and industry and has made valuable contributions to the Board through his strategic guidance and independent oversight.
5	Disclosure of relationships between Directors	Dr. Suresh Akella is not related to any Director of the Company.
6	Information pursuant to SEBI Circular	Dr. Suresh Akella is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.