VELJAN

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

Date: 11.11.2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Reconstitution of Committees of the Board of Directors

Unit: Veljan Denison Limited (BSE Scrip Code: 505232)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that consequent to the resignation of Mr. V G Srinivas, Non-Executive Director, the Board of Directors of the Company at its meeting held today, i.e., November 11, 2026, has approved the reconstitution of the Stakeholders Relationship Committee and the Corporate Social Responsibility (CSR) Committee.

The revised composition of the aforesaid Committees is detailed below:

1. **Corporate Social Responsibility (CSR) Committee.**

S.No	Name of the Member	Category of Directorship	Designation
1.	Mrs Uma Devi U	Non-executive and Non-Independent Director	Chairperson
2.	Prof Sunaina Singh	Independent Director	Member
3.	Mr Vidya Sagar G	Independent Director	Member

2. **Stakeholder Relationship Committee**

S.No	Name of the Member	Category of Directorship	Designation
1.	Mr Manish Mohan Motwani	Independent Director	Chairperson
2.	Dr Suresh Akella	Independent Director	Member
3.	Mr Sri Krishna U	WTD (MD & CEO)	Member

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For **Veljan Denison Limited**

VELJAN DENISON LIMITED HYDERABAD

Ramyanka Yadav K
Company Secretary & CO
A45483

VELJAN DENISON LIMITED
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CIN : L29119TG1973PLC001670
Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III:

Resignation of Non-Executive Director of the Company:

Sl. No	Particulars	Details
1	Name of the Director	V G Srinivas (DIN.00181826)
2	Reason for change/cessation	As per resignation letter dated 07.09.2026
3	Date of Change/cessation	07.09.2026
4.	Names of listed entities in which the resigning director holds directorships, indicating category of directorship.	Nil .

