VELJAN

Date: 11.11.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 505232

Subject: Intimation regarding resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ramesh Kumar Nimmaggadda (DIN: 10506458), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company with effect from 11.11.2026 due to his pre-occupation with his other professional responsibilities as stated in the resignation letter dated 10.11.2026 attached

The resignation letter dated 10.11.2026, along with the requisite disclosures and confirmation furnished by the Director, is enclosed herewith.

The details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations are enclosed as **Annexure A**.

You are requested to take the above information on record.

Thanking you,

For **Veljan Denison Limited**

VELJAN DENISON LIMITED HYDERABAD

Ramyanka Yadav K
Company Secretary & Compliance Officer
Membership No.: A45483

VELJAN DENISON LIMITED
Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : domestic@veljan.in
Website : www.veljan.in

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

VELJAN

Annexure A – Details of resignation

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

Particulars	Details
Name of Director	Mr.Ramesh Kumar Nimmaggadda
DIN	10506458
Reason for change	Resignation
Date of appointment	30.05.2026
Date of resignation	10.11.2026
Effective date of resignation	11.11.2026
Detailed reason for resignation	As per the resignation letter dated 10.11.2026 and as attached
Names of listed entities in which the resigning director holds directorships, indicating category of directorship	1. TAJ GVK Hotels and Resorts Limited-Independent Director 2. Prasaditya ARC Limited-Independent Director.
Memberships of Board Committees in other listed entities	In Prasaditya ARC Limited, he serves as Chairman of the ACM, Member of Executive, CSR and NRC committees.
Confirmation that there are no other material reasons for resignation other than those stated	Yes



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Leadership through Learning

Dr. N Ramesh Kumar, IAS (Retd)
Director General

ADMINISTRATIVE STAFF COLLEGE OF INDIA
Bella Vista, Raj Bhavan Road
Hyderabad - 500 082, India
Phone: +91-40-2331 0852, 6653 4223 / 251
Email: directorgeneral@asci.org.in
www.asci.org.in

ASCI DG/270-2026

November 10, 2026

To,

The Company Secretary
VELJAN DENISON LIMITED
A-18 & 19, APEI, Balanagar
Hyderabad – 500 037 (Telangana)

Dear Madam,

Sub : Resignation as Independent Director

I have been persuaded by Shri. V G Srinivas ji to become an Independent Director, which I had accepted. However, as the Director General of Administrative Staff College of India, in challenging period we are beset with; I am forced to give undivided attention. As a result, I wish to unburden myself from some of the non work related commitments.

Under the circumstances, I will not be able to continue as the Independent Director of your esteemed organization. I enjoyed the brief time I served the board, which was a new learning. I thank the management for their professional courtesies extended.

I wish the Company a great future under the new and competent leadership.

Thanking you.

Yours sincerely,

Dr. N Ramesh Kumar, IAS (Retd)
Independent Director
Date : 10.11.2026

VELJAN DENISON LIMITED HYDERABAD