

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 30.05.2026

Dear Sir/Madam,

Sub: Appointment of Prof. Sunaina Singh (DIN.08397250) as an Additional Director (Non-Executive, Independent) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company based to recommendation of the Nomination and Remuneration Committee, appointed Prof. Sunaina Singh (DIN.08397250) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from May 30, 2026 to May 29, 2031, subject to the approval of the Shareholders.

The Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you.

Yours Faithfully,

For **Veljan Denison Limited**


Ramyanka Yadav
Company Secretary & Compliance Officer
M. 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.

Annexure-I

S. No	Particulars	Disclosure Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Prof. Sunaina Singh as an Additional Director (Non-Executive, Independent Director) of the Company
2.	Brief Profile (in case of appointment);	<p>Prof. Sunaina Singh is an eminent academic leader and institution builder with significant contributions to higher education and global academic engagement. She has served as Vice Chancellor of Nalanda University (2017–2023), where she led transformative initiatives to strengthen academic and governance systems, and earlier as Vice Chancellor of The English and Foreign Languages University, where she implemented key reforms and secured NAAC 'A' Grade accreditation after 17 years.</p> <p>She has also served as Vice President of the Indian Council for Cultural Relations and President of the Shastri Indo-Canadian Institute, contributing significantly to international education and cultural cooperation. She is presently associated with various reputed national and international academic and advisory bodies.</p>
3.	Date of appointment /Cessation (as appointment) & Term of appointment	<p>30th May, 2026</p> <p>Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from May 30, 2026, subject to the approval of the Shareholders of the Company.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Prof. Sunaina Singh is not related to any Director or Key Managerial Personnel of the Company
5.	Shareholding, if any in the Co.	Prof. Sunaina Singh is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Prof. Sunaina Singh is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Prof. Sunaina Singh is not debarred from holding the office of director pursuant to any SEBI Order.</p>

Sunaina Singh

