

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India

Date: 08.09.2026

Dear Sir/Madam,

Sub: Resignation of Mr. Velamati Gangadhar Srinivas (DIN: 00181826) as Non-Executive Chairman and Non-Executive, Non-Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that Mr. Velamati Gangadhar Srinivas, vide his letter dated 07.09.2025, has tendered his resignation as Non-Executive Chairman and Non-Executive, Non-Independent Director of the Company, with effect from the close of business hours of 07.09.2025.

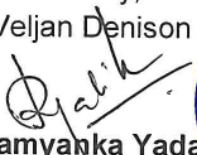
The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, along with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-I**.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Veljan Denison Limited


K. Ramyanka Yadav
Company Secretary & Compliance Officer



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.

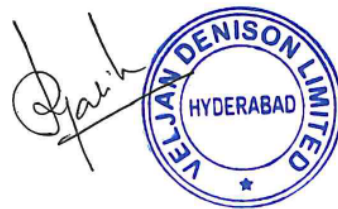
Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, along with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change.	Mr. Velamati Gangadhar Srinivas has tendered his resignation as Non-Executive Chairman and Non-Executive, Non-Independent Director of the Company due to certain professional responsibilities and personal reasons, as stated in his resignation letter. There are no other material reasons for the resignation other than those mentioned therein.
2.	Date of Cessation.	07.09.2026
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Directorships and Committee positions held by Mr. Velamati Gangadhar Srinivas in other listed entities:

Sr. No.	Names of Listed Entity Details	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil


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September 07, 2026

To,
The Board of Directors
VELJAN DENISON LIMITED
A 18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500 037
CINNo: L29119TG1973PLC001670

Subject: Resignation from the positions of Non-Executive Chairman and Director of Veljan Denison Limited - with immediate effect.

Respected Board Members,

The Company was founded and promoted by my late father, and as his son and a member of the Promoter Group, I have always regarded it as my responsibility to remain associated with the Company and to contribute meaningfully to its growth, governance and long-term interests.

Following my father's demise, I accepted the responsibility of serving as Non-Executive Chairman and Director, with the sincere hope that I would be able to make a constructive contribution to the Company and its affairs. During the period that followed, I saw my role principally as one of providing continuity and stability to the Company through a period of transition, and that was the contribution I felt I could most appropriately make at that time. With that period having since settled, I have reflected on the nature and extent of my continuing role and contribution.

I have, however, come to recognise that my role has not evolved in the manner I had hoped. In practical terms, my involvement in the Company's affairs and decision-making has remained very limited, and I have not been able to make a substantive contribution to its management, strategic matters or governance. The position has therefore remained, for all practical purposes, largely honorary.

I fully understand and respect that the functioning of a Company and its Board is determined by its requirements and the manner in which responsibilities are allocated. I also recognise that the Company is presently functioning in a manner that reflects its current requirements and circumstances, and I fully respect that. I have no grievance in this regard. At the same time, I feel that continuing to hold a position in which I am unable to contribute in a meaningful manner would not be consistent with my own sense of responsibility and purpose.

After giving the matter careful thought, I therefore believe that it would be appropriate, and in the best interests of the Company and the Board, for me to step aside and allow the Company to move forward with complete clarity and continuity.

Accordingly, I hereby tender my resignation from the office of Non-Executive Chairman and Director of Veljan Denison Limited, with immediate effect.



I would like to place on record my appreciation for the opportunity to have served the Company and for the confidence placed in me. My decision is a considered and personal one, taken with the intention of ensuring that the position is held by someone who is able to give it the time, involvement and contribution that it deserves.

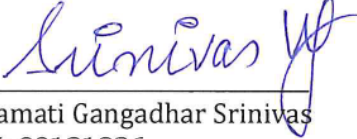
I remain respectful of the Company, the Board and all concerned, and sincerely wish Veljan Denison Limited continued growth and success in the future.

I would request the Board to kindly take my resignation on record and arrange for the necessary statutory, regulatory and other consequential filings and disclosures within the prescribed timelines. I would also appreciate receiving copies of the relevant acknowledgements and completed filings for my records.

Wishing Veljan Denison Limited and the Board the very best for the future.

Thanking you,

Yours sincerely,

 September 07, 2026
Velamati Gangadhar Srinivas
DIN: 00181826