

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

Date: 30.05.2026

Dear Sir/Madam,

**Sub: Appointment of Mr. Ramesh Kumar Nimmagadda (DIN.10506458) 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 Mr. Ramesh Kumar Nimmagadda (DIN.10506458) 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 K**

**Company Secretary & Compliance Officer**

**M. No.: A45483**



*Enclosed - a/a.*

**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 Mr. Nimmagadda Ramesh Kumar as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Brief Profile (in case of appointment);	Mr. Nimmagadda Ramesh Kumar is a distinguished Indian Administrative Service (IAS) officer of the 1982 batch of the Andhra Pradesh cadre. He possesses over four decades of rich administrative and governance experience, having held several key positions in the Government of Andhra Pradesh and other constitutional institutions. His notable assignments include serving as Executive Officer of Tirumala Tirupati Devasthanams (TTD), Commissioner of Commercial Taxes, Principal Secretary in various departments of the Government of Andhra Pradesh, Special Chief Secretary to the Governors of Andhra Pradesh and Telangana, and State Election Commissioner of Andhra Pradesh. He is presently serving as the Director General of the Administrative Staff College of India (ASCI). His extensive experience in public administration, policy formulation, governance, and institutional leadership will be of significant value to the Company.
3.	Date of appointment /Cessation (as appointment) & Term of appointment	30 <sup>th</sup> May, 2026 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.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nimmagadda Ramesh Kumar is not related to any Director or Key Managerial Personnel of the Company
5.	Shareholding, if any in the Company.	Mr. Nimmagadda Ramesh Kumar is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director	We affirm that Mr. Nimmagadda Ramesh Kumar is

*R. N. K.*

**VELLAN DENISON**  
HYDERABAD

<p><b>being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</b></p>	<p>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 Mr. Nimmagadda Ramesh Kumar is not debarred from holding the office of director pursuant to any SEBI Order.</p>
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