



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 19.09.2026

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of resignation of Independent Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that **Mr. MYSURU DEVARAJU DHANUSH** (DIN: 10743800) vide letter dated 18th September, 2026 (Received by Company on 19th September, 2026), has submitted his resignation as an Independent Director of Venlon Enterprises Limited and also from various committees of the Company, as the registration with IDDB is expiring this year and due to his other commitments. There is no other material reason for his resignation. He is not a director on the board of any other listed entity and accordingly does not hold membership of any board committee of a listed entity. The effective date of resignation shall be 19th September, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

A copy of his resignation letter is enclosed herewith as Annexure - II. We request you to take the above information on record.

Thanking You,
Yours faithfully,

By Order of the Board of Directors

For VENLON ENTERPRISES LIMITED

**G D RAMA
RAO**

Digitally signed by G D
RAMA RAO
Date: 2026.09.19 16:23:58
+05'30'

Gargeshwari Dhruvarao Rama Rao
Company Secretary

**VENLON ENTERPRISES LTD.**

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Annexure - 1

Sl.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Mysuru Devaraju Dhanush
2	Date of Appointment/Cessation & term of appointment	Effective from 19 th September, 2026
3	Brief Profile (in case of appointment of a director)	NA
4	Disclosure of relationships between directors (in case of appointment of Director)	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Mysuru Devaraju Dhanush has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For VENLON ENTERPRISES LIMITED

G D RAMA RAO Digitally signed by G D RAMA RAO
Date: 2026.09.19 16:24:31 +05'30'

Gargeshwari Dhruvarao Rama Rao
Company Secretary

From,

Date: 18.09.2026

M D Dhanush (DIN: 10743800)
#240/A F-4/1A 2nd West Cross Uttharadhi Mutt,
Khille Mohalla, Lakshmipuram, Mysore -570004

To,

The Board of Directors
Venlon Enterprises Limited, Mysuru

Sir/Madam,

Subject: Resignation from the position of Independent Director

My registration with IDDB is expiring this year and due to my other commitments, I am unable to continue my registration and hence being ineligible to be Independent Director, I am stepping down as Independent Director of the Company w.e.f., today i.e., 18th September, 2026.

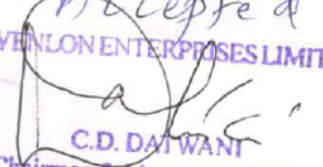
There are no other reasons for my resignation and I thank the management and other Directors for their support during my tenure.

Thanking you,

Yours faithfully,



M.D Dhanush
DIN: 10743800

Received on
19th Sept 2026
Accepted
for VENLON ENTERPRISES LIMITED

C.D. DATWANI
Chairman & Managing Director