VELJAN

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

Date: 27.11.2026

Dear Sir/Madam,

Sub: Resignation of Mr. Suresh Akella (DIN: 06931014) as Non-Executive, Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Company received a handwritten resignation letter dated 21.11.2026 from Mr. Suresh Akella (DIN: 06931014) on 22.11.2026 (Sunday, being a holiday) at 6:14 p.m., tendering his resignation as Non-Executive, Independent Director of the Company with effect from 22.11.2026.

In his revised resignation letter, Mr. Suresh Akella has confirmed, as required under Clause 7B of Para A of Part A of Schedule III to the SEBI LODR Regulations, that there are no other material reasons for his resignation other than those stated therein.

The said resignation will be placed before the Board of Directors of the Company at its ensuing meeting for noting and records.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**, and a copy of his Initial hand written resignation letter is enclosed as **Annexure-II** and subsequent typed resignation letter dated 27.11.2026 as **Annexure-III**.

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

Thanking you.

Yours faithfully,
For Veljan Denison Limited

RAMYANKA YADAV KEVERALA
Digitally signed by RAMYANKA YADAV KEVERALA
Date: 2026.11.27 16:04:57 +05'30'

Ramyanka Yadav K
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.

VELJAN

Annexure-1

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. Suresh Akella (DIN: 06931014) has tendered his resignation as Non-Executive, Independent Director of the Company due to personal reasons, as stated in his handwritten resignation letter dated 21.11.2026 (received by the Company on 22.11.2026, Sunday, being a holiday, at 6:14 p.m.). In his subsequent typed resignation letter dated 27.11.2026, he has confirmed that there are no other material reasons for his resignation other than those mentioned therein.
2.	Date of Cessation.	22.11.2026
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Information as required under Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Letter of resignation along with detailed reasons for resignation	Copies of the handwritten resignation letter dated 21.11.2026 and the revised resignation letter submitted on 27.11.2026 are enclosed as Annexure-II and III respectively.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
3.	Membership/Chairmanship of Board Committees in such listed entities	Nil
4.	Confirmation that there are no other material reasons other than those provided	Mr. Suresh Akella has confirmed in his revised resignation letter submitted on 27.11.2026 that there are no other material reasons for his resignation other than those mentioned therein.

Yours faithfully,

For Veljan Denison Limited

RAMYANKA YADAV KEVERALA

Digitally signed by RAMYANKA YADAV KEVERALA
Date: 2026.11.27 16:05:13 +05'30'

Ramyanka Yadav K

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 4

21-11-2021

To,

V. Srikrishna. M.D, CEO of Veljan Hydrair.

Sub: Indefend director of Veljan Denison Ltd.
Resignation

Dear Sir,

I hereby submit my resignation with Immediate effect from the post of the Independent director from the company Veljan Denison Ltd due to personal reasons.

I request you to complete all formalities including information to the BSE and file necessary forms and papers at the ROC with a copy to me as a proof of submission and thank you and all members who provided me at the board especially to our late Chairman and MD the late Tamradan Rao garu, for whom I have the highest regard. I wish everyone the best forward. Thanking you Yours Sincerely,

A Suresh

Dr. Suresh Akella, 9849682882
Sakella@gmail.com
100, Jalavayu vihar
Kukatpally Hyderabad
500072

Annexure-IV

To,
The Board of Directors
Veljan Denison Limited
Regd. Office: A18 & 19, APIE, Balanagar,
Hyderabad – 500037, Telangana, India

Date:27.11.2026

Dear Sir/Madam,

Subject: Resignation from the position of Non-Executive Independent Director of Veljan Denison Limited

Further to my handwritten letter dated 21.11.2026, I am submitting this letter in the format prescribed under the SEBI LODR Regulations.

I, Dr. Suresh Akella (DIN: 06931014), hereby tender my resignation from the office of Non-Executive Independent Director of Veljan Denison Limited with effect from the close of business hours on 22.11.2026. Consequently, I shall also cease to be a Member/Chairperson of all Board Committees of the Company on which I serve.

My decision to resign is personal reasons.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), I hereby confirm that there are no other material reasons for my resignation other than those mentioned in this letter.

I further confirm that, as on the date of this letter, I do not hold any directorship or committee membership in any other listed entity.

Kindly take this letter on record, arrange to file the necessary intimation with BSE Limited under Regulation 30 of the SEBI LODR Regulations, and file Form DIR-12 with the Registrar of Companies, Hyderabad, in accordance with the provisions of the Companies Act, 2013.

Thanking you.
Yours faithfully,

ASuresh

Dr. Suresh Akella
Non-Executive Independent Director
DIN: 06931014
Place: Hyderabad