

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: February 18, 2019

Dear Sir/Madam,

**Sub: Intimation of resignation of Chief Financial Officer under Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015. - Reg**

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

We wish to inform you that in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that Mr. R. Venkata Rao has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on February 19, 2019.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as given below:

1. Name of the Key Managerial Person: Mr. Ravi Venkata Rao (CFO)
2. Reason of Change: Resigned from the position of Chief Financial Officer of the Company due to his pre-occupations.
3. Date of Cessation: February 19, 2019.

This is for your information and records.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari

Company Secretary

M. No.: A - 16987

