



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: 18/09/2026

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

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held today i.e, Friday, 18th September 2026 has appointed Mr. SANTHOSH KUMAR SHET (DIN: 09784476) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 18th September 2026, subject to the approval of the shareholders at the next general meeting of the Company to be held within a period not later than three months. The Board meeting concluded at 05.50 p.m.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Latest Updated SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and brief profile of Mr. SANTHOSH KUMAR SHET. (DIN: 09784476) is provided in "Annexure-A".

We request you to take the above information on record.

Thanking You,

Yours faithfully,

G D Ramarao
Company Secretary and Compliance Officer

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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Latest Updated SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl.No	Particulars	Disclosure
1.	Full Name	Mr. SANTHOSH KUMAR SHET (DIN: 09784476)
2.	Reason for Change	Appointment - Additional Independent Director
3.	Date of appointment	18 th September 2026 for a term of five years, subject to the approval of the shareholders at the next general meeting of the Company to be held within a period not later than three months
4.	Brief profile (in case of appointment)	Mr. Santhosh Kumar Shet is a Board-level Executive and Independent Director with over 30 years of end-to-end leadership spanning corporate governance, ESG oversight, regulatory affairs, and multi-functional execution across manufacturing, petrochemicals, and large-scale infrastructure projects. Brings a balance of statutory compliance, risk mitigation, and commercial expertise tailored for listed companies navigating expansion, restructuring, or ESG transformations. Professional background supported by a B.E. in Chemical Engineering (NITK Surathkal), PGDM in Systems & Marketing (TAPMI), Chartered Engineer (India), and Fellow of The Institution of Engineers (India), NAIL member. Consultant on ESG, Start up support and Regulatory Affairs
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Santhosh Kumar Shet is not related to any of the Directors on the Board