



Venky's (India) Limited

Regd. & Corporate Office :
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Pune-Sinhagad Road, Pune-411030, India.
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www.venkys.com
CIN : L01222PN1976PLC017422



6th December, 2018

Mr. K Hari
National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : - Appointment of Additional Director

Ref : - Scrip Code (i) Bombay Stock Exchange Limited (BSE) – **523261**
(ii) National Stock Exchange of India Limited (NSE) - **VENKEYS**

Pursuant to Clause 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company in its Board meeting held on 6th December, 2018 has appointed Ms. Uttara J. Desai as Additional Director of the Company with immediate effect. A brief profile of Ms. Uttara J. Desai is enclosed herewith and marked as Annex 'A'. Further, Ms. Uttara J. Desai is daughter of Mrs. Anuradha J. Desai, Chairperson and Mr. Jitendra M. Desai, Director of the Company.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

FOR VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT
COMPANY SECRETARY



PROFILE OF MS. UTTARA J. DESAI

Ms. Uttara J. Desai is an Arts Graduate. She is a Director of Venkateshwara Hatcheries Private Limited, the flagship company of the Group. She is looking after veterinary pharmaceuticals and Medical Nutrition Divisions of VH Group. She holds the position of Managing Director of B.V. Bio-Corp Private Limited, a VH Group Company. Ms. Uttara Desai possesses managerial skill and is actively involved in product development, marketing strategies and brand building. Her appointment as Director in Venky's (India) Limited will help the company to avail the benefit of her overall managerial skill and professional guidance.

