



Venky's (India) Limited

Regd. & Corporate Office :
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CIN : L01222PN1976PLC017422



9th September, 2021

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 Independent 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 9th September, 2021 has appointed Brig. Ashutosh Nargolkar (Retd.) as Additional Director of the Company with immediate effect. He will act as an Independent Director on the Board of the Company. Following is the brief profile of the appointed Director:

Brig. Ashutosh Nargolkar (Retd.) is a retired army officer and holds M.Sc. degree in Defence and Strategic Studies and has also done diploma in Hospital Management. He has expertise and vast experience in macro and micro management of logistics, operations and manpower. His appointment as Director in Venky's (India) Limited will help the company to avail the benefit of his overall experience and professional expertise.

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

