Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422

Venky's (India) Limited

13th November 2026

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

BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai– 400 001.

Dear Sir / Madam,

Sub: - Appointment of Directors

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") This is to inform that the Board of Directors at its meeting held on **13th November 2026**, has, inter alia, approved the following:

1. **Appointment of Col (Dr) Ram Vasant Athavale (Retd.)** (DIN: 12019005) as an Additional Director in the capacity of Independent Director based on recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders. A brief profile of Col (Dr) Ram Vasant Athavale (Retd.) is enclosed as Annexure.

2. **Appointment of Brig. Ashutosh Dattaray Nargolkar (Retd.)** (DIN: 07940176) as an Additional Director in the capacity of Non-Executive Non-Independent based on recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders. A brief profile of Brig. Ashutosh Dattaray Nargolkar (Retd.) is enclosed as Annexure.

   Both Col (Dr) Ram Vasant Athavale (Retd.) and Brig. Ashutosh Dattaray Nargolkar (Retd.) are not related to any of the Directors of the Company, and it is further affirmed that they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Thanking You,

FOR VENKY'S (INDIA) LIMITED

Rohan Ajay Bhagwat
Digitally signed by Rohan Ajay Bhagwat
Date: 2026.11.13 12:30:14 +05'30'

ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER

Venky's (India) Limited

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Annexure I

Brief profile of Col (Dr) Ram Vasant Athavale (Retd.):

Col (Dr) Ram Athavale, is an '81 Batch veteran Cavalier and an alumnus of Defence Services Staff College, Defence Institute of Advanced Technology, College of Military Engineering and Army War College. He is a specialist in CBRN Security, Risk Mitigation and Incident Management with more than two decades of domain experience. While being a qualified Tank technologist, he holds a Masters in Defence and Strategic Studies, a Certificate in Disaster Management, a Fellowship in CBRN Disaster Management, a Post Graduate Diploma in Business Administration (HR) and a PhD for his Doctoral research in CBRN Terrorism and its Crisis and Consequence Management in India. His appointment as Director in Venky's (India) Limited will help the company to avail the benefit of his overall experience and professional expertise.

Brief profile of Brig. Ashutosh Dattaray Nargolkar (Retd.):

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.