



Valiant Organics Limited

Regd. Off. : 109, Udyog Kshetra, 1st Floor,
Mulund Goregaon Link Road,
Mulund (W), Mumbai - 400 080.

Tel. : 91-22-2591 3767 / 6

Tel. : 91-22-6797 6640 / 5

Fax : 91-22-2591 3765

E-mail : info@valiantorganics.com

Website : www.valiantorganics.com

CIN NO.: L24230MH2005PLC151348

Ref. No: VOL/B-1/2016/004

Date : 10th May, 2017

To,

Listing/Compliance Department

BSE LTD.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

BSE CODE – 540145

Sir/Madam,

REF: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUB : APPOINTMENT AND RESIGNATION OF DIRECTORS.

This is to inform you that Board of Directors of the Company at its meeting held today i.e on 10th May, 2017:

- a) Appointed Shri Chandrakant Vallabhaji Gogri as an additional Director in the category of Non – Executive Director. Appointment of Shri Chandrakant Vallabhaji Gogri shall be subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Shri Chandrakant Vallabhaji Gogri is a Chemical Engineer from UDCT. He has a varied experience in encompassing Projects, Operations, Process Development and Local & International Marketing, in the Chemical Industry. He is Chairman Emeritus of Aarti Industries Limited and Aarti Drugs Limited.



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Shri Chandrakant V. Gogri had been awarded the prestigious "DISTINGUISHED ALUMNUS AWARD" from UDCT (UICIT) in the year 1995 for excellent performance as Entrepreneurs in Chemical Industry. His business acumen, entrepreneurial zeal and organizational skill will be very much helpful to the Company to grow.

He is not a relative of any other Director on the Board of Directors of the Company.

- b) Shri Vicky Hemchand Gala, Non – Executive Director, due to his preoccupation with other engagements has tendered his resignation and Board has accepted the same.

Please take note of the above.

Thanking you,

Yours faithfully,

For **VALIANT ORGANICS LIMITED**

HEMCHAND LALJI GALA
CHAIRMAN AND MANAGING DIRECTOR