



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-1/2017/25

Date : 06th JULY, 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 OF DIRECTORS.

This is to inform you that Board of Directors of the Company at its meeting held today i.e on 06th July, 2017

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

Shri Velji Gogri is a chemical Engineer from IIT Mumbai with overall experience of 35 years in Chemical Industry. He has established number of bulk drugs, intermediate & fine chemicals manufacturing units. He possesses good knowledge of Chemical Process, equipment and safe handling of chemicals. Shri Velji Gogri was also on the Board of "Tarapur Environment Protection Society" from the year 2004 to 2009 and also associated with Industrial Safety Committee of Tarapur Industry Manufacturing association. His appointment as Director would be of immense help to the Company.

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

- b) Appointed Shri Dattatray Sidram Galpalli as an additional Director in the category of Non – Executive Directors. Appointment of Shri Dattatray Sidram Galpalli shall be subject to the approval of the shareholders at the ensuing General Meeting of the Company.



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Shri Dattatray Sidram Galpalli is a B. Sc. Tech (Dyes & Intermediates) from UDCT (now ICT) having a rich Experience of working since last 35 years in various Chemical Industries producing specialty chemicals & intermediates for Agrochemicals, Pharmaceuticals, pigments and dyes. He has also worked with over 100 unit processes & unit operations involving large continuous & Batch Plant. He has carried out various expansion projects leading to improvements in productivity, Safety health & environment and Energy efficiency etc. He has expertise in Trouble shooting, Debottlenecking & Isomers separation technology. He has developed processes for converting waste products in to value added products facilitating cost efficiency and Waste Management Mechanism. At present he is associated with Aarti Industries Limited as Senior Vice- President since last 25 years. His appointment as Director would be of immense help to the Company.

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

- c) Appointed Shri. Mahek Manoj Chheda as an additional Director in the category of Executive Directors. Appointment of Shri. Mahek Chheda shall be subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Shri. Mahek Manoj Chheda is a BSC Business Graduate from a college affiliated with University of London. He is a dynamic young professional. He has worked with Aarti Industries Limited for more than 2 years and has good experience in the area of marketing & Business development.

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

Please take note of the above.

Thanking you,

Yours faithfully,
For **VALIANT ORGANICS LIMITED**

HEMCHAND LALJI GALA
CHAIRMAN AND MANAGING DIRECTOR