



# 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, 6797 6640 / 5 • Fax : 91-22-2591 3765 • E-mail : info@valiantorganics.com  
Website : www.valiantorganics.com • CIN NO.: L24230MH2005PLC151348

Ref. No: VOL/B-1/2018/30

May 28, 2018

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE CODE – 540145**

Dear Sir/Madam,

**Subject: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that as per the recommendation of Audit Committee, the Board of Directors at its meeting held on May 28, 2018 approved the appointment of M/s Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W) as a Statutory Auditor of the Company subject to approval of the shareholders in the ensuing Annual General meeting to hold the office from the conclusion of 13<sup>th</sup> Annual General Meeting upto the conclusion of 18<sup>th</sup> Annual General Meeting in place of M/s Madan Dedhia & Associates Chartered Accountants (FRN: 113095W) who expressed their unwillingness to continue as the statutory auditor of the Company.

### **Brief profile of M/s Gokhale & Sathe, Chartered Accountants**

M/s Gokhale & Sathe, Chartered Accountants (Firm Registration No: 103264W) is a Practising Chartered Accountant firm Operating Since 1983. The Firm has its Head office in Mumbai and Branches at Pune and Jaipur. M/s Gokhale & Sathe, Chartered Accountants is operating in various disciplines of Audit & Assurance, Legal Compliance Advisory, Business Consulting and Specialised Services, Tax Planning, Advisory & Litigation, International Taxation services, GST services etc.

Please take the note of the same on your records.

Thanking you,

Yours faithfully,

For VALIANT ORGANICS LIMITED

**VYOMA VYAS**

**COMPANY SECRETARY & COMPLIANCE OFFICER\**

**ICSI Mem No. A45555**

