



Valiant Organics Limited

Date: August 15, 2021

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

BSE CODE-540145

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No.C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE Code- VALIANTORG

Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Resignation and Appointment of Directors.

This is to inform you that the Board of Directors of the Company at its meeting held on August 14, 2021.

- 1) Appointed Dr. Kiritkumar Haribhai Desai (Din No: 01853463) as an Additional Director in the category of Non-Executive Director. Appointment of Dr Kiritkumar Haribhai Desai shall be subject to approval of the shareholders at the ensuing General Meeting of the Company.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No.CIR/CFDCMD/4/2075 dated September 09, 2015 concerning appointment Dr Kiritkumar Haribhai Desai, as an Additional Director (Non-Executive Director) of the Company.

SrNo	Particulars	Information
1	Reason for change viz. Appointment	Dr Kiritkumar Haribhai Desai has been appointed as an Additional Director(Non Exceutive Director) of the Company w.e.f August 14, 2021
2.	Date of appointment and term of appointment	Dr Kiritkumar Haribhai Desai has been appointed as an Additional Director (Non-Executive Director) on the Board of the Company (Valiant Organics Limited) at the Board meeting of the Company held on August

Regd. Office:109, Udyog Kshetra, 1st Floor, Mulund Goregaon Link Rd , Mulund West, Mumbai 400080, India.

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CIN NO. L24230MH2005PLC151348

		14, 2021.
3.	Brief Profile	Dr Kiritkumar Haribhai Desai is M.Sc. Ph.D in Chemistry, having an in-depth experiences setting up and growing the R&D as well as quality control function for more than thirty two years in chemical and pharma Industries. He has developed more than 200 products during this journey. He thrives on opportunities that provide him a platform for problem solving to help the business achieve its future goals He is both intuitive and analytical in considering issues and has a fair appetite for taking risks when planning and driving decisions. His appointment as Director would be of immense help to the Company.
4.	Discloure of relationship between Directors	Dr Kiritkumar Haribhai Desai is not a relative of any other Director on the Board of Directors of the Company.

2) Approved Resignation of Shri Dattatray Sidram Gallpali (Din No: 01853463) as the Non Executive Director of the Company from August 14, 2021 due to personal reasons. The Board took on record the Resingation of Shri. Dattatray Sidram Galpalli and recorded its appreciation for the valuable services rendered by him during his tenure.
Kindly take a record of the same.

Thanking You,

Yours Faithfully,
For Valiant Organics Limited

Arvind Kanji Chheda
Managing Director
DIN: 00299741