



Valiant Organics Limited

April 13, 2024

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

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

SCRIP CODE - 540145

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Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Avani D. Lakhani (A47118) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hour on April 15, 2024 due to personal reasons.

Details under Regulation 30 of the Listing Regulations is annexed as ‘Annexure A’ and the letter of resignation along with the reason for resignation.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For Valiant Organics Limited

Arvind Chheda
Managing Director
DIN: 00299741



Valiant Organics Limited

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Avani Lakhani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer due to personal reasons
3.	Date of cessation	April 15, 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

April 13, 2024

To,
The Board of Directors
Valiant Organics Limited
109 Udyog Kshetra 1st Floor,
Mulund Goregaon Link Road, Mulund (W),
Mumbai, Maharashtra-400080.

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

This is to inform you that I, Ms. Avani D. Lakhani (A47118), hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.

I, request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with effect from the closure of the business hours on April 15, 2024 and convey my sincere thanks for their support and co-operation extended to me during my tenure as Company Secretary and Compliance Officer.

I, further request the Company to file the necessary forms with the Registrar of Companies and intimation to the Stock Exchanges, to give the effect of this resignation.

Thanking you,
Yours Faithfully,



Avani D. Lakhani
Company Secretary and Compliance Officer
ICSI M.NO: A47118