

Ref: VEL/012

27th April, 2017

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

VALECHAENG

Dear Sirs,

Sub: Appointment of Additional Directors

Ref: Your email dated 26th April, 2017

With reference to the above subject matter, we have to state as under:

Name & Date Of Appointment	Brief Profile	Disclosure of relationships between directors (in case of appointment of a director).
Mr Ketan H Gandhi 22.03.2017 Additional Non-executive & Independent Director	B.Com(Hons), LLB, FCA 40 years' experience in Accounts Audit, Taxation, Banking & Finance	Not applicable
Mrs. Sonal V. Jitiya 22.03.2017 Additional Non-executive & Independent WOMAN Director	B.A. (Hons) 10 years' experience as an entrepreneur having a business of her own	Not applicable

Kindly take the same on record

Thanking you,

Yours faithfully,

For **VALECHA ENGINEERING LIMITED**



(VIJAYKUMAR MODI)
Company Secretary & Legal