

VALECHA ENGINEERING LIMITED
(AN ISO 9001 : 2015 COMPANY)



Ref: VEL/2022-23

Date: 07.09.2022

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Security Code No. : 532389	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol : VALECHAENG
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Dear Sir/Madam,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

REF: OUTCOME OF BOARD MEETING NO. VEL/2022-23 DATED 27.08.2022

In continuation of our letter dated **27.08.2022**, we have to update you as under,

We have filed Form DIR-12 in respect of,

1. Resignation of Mr. Tejas Deshpande (DIN NO.06397113) as Non-Executive & Independent Director of the Company
2. Appointment of Ms. Swati Jain (DIN: 09436199) as Additional Non-Executive & Independent Director of the company.
3. Extracts of the minutes of the meeting of the Board of Directors of the company held on **27.08.2022**
4. Uploaded Form DIR-12 vide SRN : F23927817 dated **06.09.2022** (Challan Attached)
5. Approval Accorded in respect of Form DIR-12 uploaded vide SRN : F23927817 (Supra) dated **06.09.2022**
6. Updated Master Data on the MCA portal

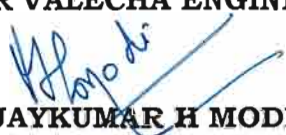
In view of the above kindly delete the name of Mr. Tejas Deshpande and add the name of Ms. Swati Jain.

Please take note of the above matters in your records.

Thanking You,

YOURS FAITHFULLY

FOR VALECHA ENGINEERING LIMITED


(VIJAYKUMAR H MODI)

COMPANY SECRETARY & LEGAL

**CERTIFIED TRUE COPY FROM THE EXTRACTS OF THE MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON
27.08.2022**

“RESOLVED THAT the resignation of Mr. Tejas Deshpande as Director of the Company be and is hereby accepted with effect from **27th August, 2022.**

RESOLVED FURTHER THAT Mr. Vijaykumar H. Modi, Company Secretary & Legal be and is hereby authorized to file the Form No. DIR-12 with the Registrar of Companies, Maharashtra, Mumbai in respect of the aforesaid resignation, and to do all other acts, deeds and things, as may be necessary to give effect to the resolution and including intimation to BSE and NSE and all other concerned authority(s).”

**CERTIFIED TRUE COPY
FOR VALECHA ENGINEERING LIMITED**



(VIJAYKUMAR MODI)

COMPANY SECRETARY & LEGAL

**CERTIFIED TRUE COPY FROM THE EXTRACTS OF THE MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON
27.08.2022**

**APPOINTMENT OF ADDITIONAL DIRECTOR - NON-EXECUTIVE &
INDEPENDENT**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint **Ms. Swati Jain (DIN: 09436199)** as an **Additional Director - Non-Executive & Independent** on the Board of the Company w.e.f. **27.08.2022** to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting.

RESOLVED FURTHER THAT Mr. Vijaykumar Modi, Company Secretary and Legal, be and is hereby authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and to inform all concerned authorities and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT Mr. Vijaykumar Modi, Company Secretary and Legal, be and is hereby authorised to sign the certified true copy of the resolution and be given as and when required.”

**CERTIFIED TRUE COPY
FOR VALECHA ENGINEERING LIMITED**



**(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL**

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F23927817

Service Request Date : 06/09/2022

Payment made into : HDFC Bank

Received From :

Name : VALECHA Engineering LIMITED

Address : VALECHA CHAMBERS, 04TH FLOOR, OPP INFINITY MALL, N

MUMBAI, Maharashtra

IN - 400066

Entity on whose behalf money is paid

CIN: L74210MH1977PLC019535

Name : VALECHA ENGINEERING LIMITED

Address : "VALECHA CHAMBERS" 4TH FLOOR, PLOT NO.B-6,

ANDHERI NEW LINK ROAD, ANDHERI (WEST)

MUMBAI, Maharashtra

India - 400053

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

From: MCA21 Administrator <MCAADM@MCA.GOV.IN>
Sent: 06 September 2022 PM 04:13
To: tejas.pd@gmail.com; vijay.modi@valecha.in; VIJAY.MODI@VALECHA.IN;
acs.swati78@gmail.com
Subject: Approval of SRN F23927817 dated 06/09/2022

Dear Sir/ Madam,

This is to inform you that the eForm DIR-12 submitted on the MCA portal in respect of vide SRN F23927817 dated 06/09/2022 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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Thank you

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Signatory Details

CIN / LLPIN companyID
Company / LLP Name companyName

List of Signatories

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
AFJPM7946K	VIJAYKUMAR HIMATLAL MODI	Company Secretary	01/10/2016	Yes	28/08/2023	
05134904	SADASHIV NARAYAN KAVI	Director	14/11/2019	Expired	18/12/2020	
06864738	BHARTI RANGA	Director	22/12/2021	Yes	04/11/2022	
AGYPK0399J	ANIL SAKHARAM KORPE	CFO(KMP)	23/02/2017	Yes	04/08/2023	
AHEPD0600L	TARUN DUTTA	CEO(KMP)	30/07/2019	Yes	24/08/2023	
08111805	LALNA BHARAT TAKEKAR	Director	28/03/2019	Yes	10/06/2023	
08981045	CHETNA	Director	22/12/2021	Yes	28/01/2023	
09150394	ACHAL KAPOOR	Director	22/12/2021	Yes	17/04/2023	
09436199	SWATI JAIN	Additional Director	27/08/2022	Yes	30/11/2023	