

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

06.03.2025

BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 VALECHAENG
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Dear Sir,

From: neaps@nse.co.in [mailto:neaps@nse.co.in] Sent: None To: vijay.modi@valecha.in Subject: Clarification for Financial results - VALECHAENG Dear Sir/Madam, This is with respect to a quick result submitted to the Exchange dated 14-Feb-2025 of VALECHAENG : Valecha Engineering Limited. Following deficiency/ non submission have/has been observed in your result, you are requested to kindly clarify on below mentioned points. 1. Financial results not signed by authorized signatory/ies-Signed by Director. Kindly reply to the query within 5 working days. Reply shall be submitted on NEAPS > Compliance > Result Adequacy Accuracy Module.	This refers to your email seeking clarification for Financial results not signed by authorized signatory/ies-Signed by Director In this connection we have to state as under : Please be informed that the said unaudited financial results for the 3rd quarter and nine months ended 31.12.2024 has been signed by Mr. Shashikant Bhoge Whole time Director w.e.f. 14.08.2024. We attach herewith MCA Master Data which clearly shows the said Mr. Shashikant Bhoge is Whole time Director w.e.f. 14.08.2024. Thus, hence we request you to kindly take on record unaudited financial results for the 3rd quarter and nine months ended 31.12.2024
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Thanking You,
Yours Faithfully,
FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL
Encl : As above

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535

Ministry Of Corporate Affairs

Date : 20-02-2025 4:01:1pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	*****0399J	ANIL SAKHARAM KORPE	CFO	26/06/2024	-	Yes
2	*****7946K	VIJAYKUMAR HIMATLAL MODI	Company Secretary	26/06/2024	-	Yes
3	*****0600L	TARUN DUTTA	CEO	26/06/2024	-	Yes
4	10331046	ASHISH MITTAL	Director	14/08/2024	-	Yes
5	00015967	VIPUL BANSAL	Director	10/09/2024	-	Yes
6	10769720	ASHLESHA SHACHINDRA RAYTHATTHA	Director	10/09/2024	-	Yes
7	01124220	PRADEEP KISAN KHANDAGALE	Director	14/08/2024	-	Yes
8	03268957	BHUSHAN RAVINDRA SABLE	Whole-time director	14/08/2024	-	Yes
9	05345105	SHASHIKANT GANGADHAR BHOGE	Whole-time director	14/08/2024	-	Yes