

**Ref: 2024-25/NEW**

**Date : 09<sup>TH</sup> August, 2024**

|                                                                                                                                 |                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The General Manager<br><b>BSE LIMITED</b><br>P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>SCRIP CODE 532389</b> | The Manager<br>Listing Department<br><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>VALECHAENG</b> |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**SUB : NCLT JUDGMENT ORDER DATED 25.06.2024 UPLOADED ON MCA WEBSITE VIDE FORM NO INC 28, BEARING SRN AA9512055 ON 30.07.2024 AND MCA LETTER DATED 01.08.2024 APPROVING THE SAID FORM NO INC 28 AND THE SAID JUDGMENT ORDER DATED 25.06.2024 WAS UPLOADED ON YOUR WEBSITE ON 01.07.2024**

With reference to the above subject matters, we have to state that the status of the Company has been changed to ACTIVE status. We attach herewith MCA master data showing the ACTIVE status.

In terms of the said National Company Law Tribunal Order dated **25.06.2024** read with Resolution Plan the powers has been vested with the Resolution Applicant J.K. Solutions Private Ltd. in consortium with One Media Facility Management shall appoint the Reconstituted Board. The said Resolution Applicant has approved the appointment of **4** (Four) Directors as stated below.

Pursuant to the above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby give the following details in respect of the said **4** (Four) directors.



Mr. Ashish Mittal (DIN : 10331046) as a Additional Director (designated as Non-Executive Independent director of the Company with effect from **09.08.2024**, subject to the approval of the shareholders of the Company.

Mr Bhushan Ravindra Sable (DIN: 03268957) as a Additional Director (designated as Non- Executive director of the Company with effect from **09.08.2024**, subject to the approval of the shareholders of the Company.

Mr. Pradeep Kisan Khandagale (DIN: 01124220) as a Additional Director (designated as Non- Executive director of the Company with effect from **09.08.2024**, subject to the approval of the shareholders of the Company.

Mr. Shashikant Gangadhar Bhoge (DIN: 05345105) as a Additional Director (designated as Non- Executive director of the Company with effect from **09.08.2024**, subject to the approval of the shareholders of the Company.

We hereby confirm that they said Mr. Ashish Mittal (DIN : 10331046), Mr Bhushan Ravindra Sable (DIN: 03268957), Mr. Pradeep Kisan Khandagale (DIN: 01124220) & Mr. Shashikant Gangadhar Bhoge (DIN: 05345105) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, are given in "**Annexure A**" attached to this letter.

Please take note of the same on your records.

**THANKING YOU,**

**YOURS FAITHFULLY,  
FOR VALECHA ENGINEERING LIMITED**

  
**(VIJAYKUMAR MODI)  
COMPANY SECRETARY & LEGAL  
Encl : As Above**

**Vijayku  
mar  
Himatl  
l Modi**

Digitally signed by Vijaykumar Himatlal Modi  
DN: c=IN, o=Personal, title=0205, pseudonym=sN65wV5nrv4nBIWpG, jghKCSmHpr2F5, 2.5.4.20=f345f3e4f5f183382a6e98bb2b19d2512bf79d7ba64fad75cd4e5327955d252, postalCode=400067, st=Maharashtra, serialNumber=2f777183c1ee04e5f750e5da42247150326e4b49f872ef a3f857c617e81a12a9, cn=Vijaykumar Himatlal Modi  
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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023.**

| Sr. No. | Particulars                                                                         | Details                                                                                                                   | Details                                                                                                                   | Details                                                                                                                   | Details                                                                                                                   |
|---------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 1       | Name                                                                                | Mr. Ashish Mittal                                                                                                         | Mr Bhushan Ravindra Sable                                                                                                 | Mr. Pradeep Kisan Khandagale                                                                                              | Mr. Shashikant Gangadhar Bhoge                                                                                            |
| 2       | Reason for change                                                                   | As a Additional Director (designated as Non-Executive Independent director)                                               | As a Additional Director (designated as Non-Executive director)                                                           | As a Additional Director (designated as Non-Executive director)                                                           | As a Additional Director (designated as Non-Executive director)                                                           |
| 3       | Date of appointment                                                                 | 09.08.2024                                                                                                                | 09.08.2024                                                                                                                | 09.08.2024                                                                                                                | 09.08.2024                                                                                                                |
| 4       | Brief profile                                                                       | He has expertise in management and the development of Constructions, infrastructure and other related business activities | He has expertise in management and the development of Constructions, infrastructure and other related business activities | He has expertise in management and the development of Constructions, infrastructure and other related business activities | He has expertise in management and the development of Constructions, infrastructure and other related business activities |
| 5       | Disclosure of relationship between directors (in case of appointment of a director) | NIL                                                                                                                       | As director from J.K. Solutions Pvt. Ltd.                                                                                 | NIL                                                                                                                       | As director from J.K. Solutions Pvt. Ltd.                                                                                 |

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**[Company Information](#)**

|                       |                             |
|-----------------------|-----------------------------|
| CIN                   | L74210MH1977PLC019535       |
| Company Name          | VALECHA ENGINEERING LIMITED |
| ROC Name              | ROC-Mumbai                  |
| Registration Number   | 019535                      |
| Date of Incorporation | 05/03/1977                  |
| Email Id              | vijay.modi@valecha.in       |

|                                                            |                                                                                                         |
|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Registered Address                                         | VALECHACHAMBERS4THFLOOR,PLOTNO.B-6,ANDHERINEWLINKROAD,ANDHERI(WEST), MUMBAI, Maharashtra, India, 400053 |
| Address at which the books of account are to be maintained | -                                                                                                       |
| Listed in Stock Exchange(s) (Y/N)                          | Yes                                                                                                     |
| Category of Company                                        | Company limited by shares                                                                               |
| Subcategory of the Company                                 | Non-government company                                                                                  |
| Class of Company                                           | Public                                                                                                  |
| ACTIVE compliance                                          | ACTIVE Compliant                                                                                        |
| Authorised Capital (Rs)                                    | 35,00,00,000                                                                                            |
| Paid up Capital (Rs)                                       | 22,53,00,250                                                                                            |
| Date of last AGM                                           | 28/09/2023                                                                                              |
| Date of Balance Sheet                                      | 31/03/2023                                                                                              |
| Company Status                                             | Active ✓                                                                                                |

**Jurisdiction**

|                       |            |
|-----------------------|------------|
| ROC (name and office) | ROC Mumbai |
|-----------------------|------------|