

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)

VEL/2026-27



13.08.2026

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

REF : OUR LETTER DATED 06.08.2026

SUB : OUTCOME OF BOARD MEETING HELD ON 13.08.2026

Pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and all other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today at its Registered Office at Valecha Chambers, 4th Floor, New Link Road, Andheri West, Mumbai - 400 053.

AUDIT COMMITTEE

As per the applicable provisions of the section 177 of the Companies Act, 2013 and Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The **RE-CONSTITUTED AUDIT COMMITTEE** comprises with following members

Name of the Director	Status in Committee	Nature of Directorship
Mr. Aniruddh Shrikhande	Chairman	Non-Executive & Independent Director
Mr. Ashish Mittal	Member	Non-Executive & Independent Director
Ms. Sheuli Sandeep Mukharjee	Member	Non-Executive & Independent Director

NOMINATION & REMUNERATION COMMITTEE

As per the applicable provisions of the section 178(1) of the Companies Act, 2013 and Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The **RE-CONSTITUTED NOMINATION AND REMUNERATION COMMITTEE** comprises with following members

Name of the Director	Status in Committee	Nature of Directorship
Mr. Ashish Mittal	Chairman	Non-Executive & Independent Director
Mr. Aniruddh Shrikhande	Member	Non-Executive & Independent Director
Ms. Sheuli Sandeep Mukharjee	Member	Non-Executive & Independent Director

▶ 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

STAKEHOLDERS RELATIONSHIP COMMITTEE

As per the applicable provisions of the section 178(5) of the Companies Act, 2013 and Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The **RE-CONSTITUTED STAKEHOLDERS RELATIONSHIP COMMITTEE** comprises with following members.

Name of the Director	Status in Committee	Nature of Directorship
Mr. Ashish Mittal	Chairman	Non-Executive & Independent Director
Mr. Aniruddh Shrikhande	Member	Non-Executive & Independent Director
Sheuli Sandeep Mukharjee	Member	Non-Executive Director

Kindly take the aforesaid matters on records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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