

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VEL/2024-25

20.02.2025

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/Madam,

Sub: Intimation of Cessation of the Non-Executive Director in the Terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that Ms. Lalna B Takekar ceased as Non-Executive Director in terms of National Company Law Tribunal (NCLT) Mumbai Bench Order dated 25.06.2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI / HO / CFD-PoD-1 / P / CIR /2023 / 123 dated July 13, 2023 are enclosed herewith Annexure I.

We have already filed DIR 12 for cessation of past Directors in terms of National Company Law Tribunal (NCLT) Order dated 25.06.2024. We attach herewith updated MCA Master Data dated 20.02.2025 for your peruse.

This is for your information and records and accordingly update the Corporate Information by deleting the name of said Director Ms. Lalna Bharat Takekar as Non-Executive – Non Independent Director - Chairperson.

Thanking You.

Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL

LALNA TAKEKAR

C/303, Unique Vaibhav CHS. Ltd., Tirupati Nagar Phase I, Opp. Poonam
Developers, Virar West, Virar Municipal Cooperation, Mumbai 401303
Contact info : alnatakekar1975@gmail.com; 9673536288

Date : 20.02.2025

To,
The Board of Directors
Valecha Engineering Limited
Valecha Chambers, 4th Floor, Plot No. B-6,
New Link Road, Andheri (West),
Mumbai – 400 053.

Dear Sir,

DIN : 08111805

Referring National Company Law Tribunal Mumbai Bench Order dated 25.06.2024, I ceased as a Director.

Sr. No.	Particulars	Details
1	Reason for change Cessation	In terms of National Company Law Tribunal Mumbai bench Order dated 25.06.2024
2	Date of cessation	25.06.2024 vide this letter dated 20.02.2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

Kindly inform to BSE/NSE and all other concerned authorities.

**Thanking You,
Yours faithfully**

**(Lalna Bharat Takekar)
DIN : 08111805**

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