



Valiant Organics Limited

September 04, 2024

To,

National Stock Exchange of India Limited

“Exchange Plaza”, Plot No. C/1,

G Block Bandra-Kurla Complex,

Bandra (E), Mumbai- 400 051.

SYMBOL- VALIANTORG

Dear Sir/ Madam,

Sub: Clarification for Financial results – VALIANTORG (JUNE 30, 2024)

Queries: Deficiency/ Non- Submission of the following in the Quick Results submitted to the Exchange for the Quarter Ended - June 30, 2024.

1. Segment details not submitted - for Consolidated Financial Statement.
2. Financial results not signed by authorized signatory/ (ies) - signed by CFO

Management response:

In response to your above specified queries mentioned in the e-mail communication dated September 04, 2024, we wish to clarify the following:

1. The Company operates as a single segment entity engaged in the manufacturing of chemicals. Consequently, there are no separate reportable business segments in the consolidated financial statement.
2. The Unaudited Standalone and Consolidated Financial Results filed for the Quarter Ended June 30, 2024 under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are duly signed by Shri. Mahek M. Chheda (DIN: 06763870), Chief Financial Officer and Whole – Time Director (Authorized Director) of the Company.

Enclosed herewith is the certified true copy of the Board Resolution pertaining to the adoption of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 and Master data available on Ministry of Corporate Affairs (“MCA”) for your reference

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Valiant Organics Limited

Kaustubh B. Kulkarni

Company Secretary

ICSI M.NO: A52980



Valiant Organics
Limited

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VALIANT ORGANICS LIMITED ("THE COMPANY") ON TUESDAY, AUGUST 13, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

Adoption of Unaudited Standalone and Consolidated Financial Statements for the Quarter Ended June 30, 2024.

"RESOLVED THAT the Standalone Unaudited Financial Statements including Balance Sheet as at June 30, 2024, the Statement of Profit and Loss for the Quarter ended June 30, 2024 together with other Financial Statements, notes forming thereof, and draft Auditors' Limited Review Report as tabled before the Board be and are hereby approved.

FURTHER RESOLVED THAT the Managing Director, Executive Director, Chief Financial Officer and Company Secretary of the Company be and are hereby authorized to sign the Balance Sheet as at June 30, 2024, Statement of Profit & Loss and other Financial Statements of the Company for the Quarter ended on June 30, 2024 in authentication thereof on behalf of the Board of Directors.

FURTHER RESOLVED THAT the Key Managerial Personnel be and are hereby severally authorized to forward the same to the statutory auditors of the Company for their signature and report thereon.

FURTHER RESOLVED THAT the Consolidated Unaudited Financial Statements including Balance Sheet as at June 30, 2024, the Statement of Profit and Loss for the Quarter ended June 30, 2024 as placed before the meeting, be and are hereby approved and that the same be signed by Managing Director, Executive Director, Chief Financial Officer and Company Secretary of the Company and be forwarded to the Auditors for their signature and report thereon.

FURTHER RESOLVED THAT the Unaudited Financial Results for the quarter ended June 30, 2024, as placed before the meeting in the prescribed form be and are hereby approved and taken on record and that the same be signed by Mr. Mahek M. Chheda, Executive Director and Chief Financial Officer of the Company and submitted to the Stock Exchanges and published in the newspapers as required under the SEBI Listing Regulations.

FURTHER RESOLVED THAT Executive Directors of the Company be and are hereby severally authorized to file necessary documents and forms with Registrar of Companies, if required, and do all such acts, deeds and things as may be necessary to carry out above purpose."

Certified to be true

For Valiant Organics Limited

Kaustubh B. Kulkarni
Company Secretary
ICSI M NO. A52980

Ministry Of Corporate Affairs

Date : 03-09-2024 11:24:24am

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	09505883	SONAL AMIT VIRA	Director	04/08/2022	-	Yes
2	01415556	NAVIN CHAPSHI SHAH	Director	04/08/2022	-	Yes
3	*****0329B	MAHEK MANOJ CHHEDA	CFO	26/05/2021	-	Yes
4	06763870	MAHEK MANOJ CHHEDA	Whole-time director	06/07/2017	-	Yes
5	00128256	NEMIN MAHESH SAVADIA	Whole-time director	01/05/2022	-	Yes
6	07633923	SANTOSH SHANTILAL VORA	Director	01/05/2022	-	Yes
7	07474847	MULESH MANILAL SAVLA	Director	20/04/2019	-	Yes
8	02107652	SATHIABABU KRISHNAN KALLADA	Managing Director	23/11/2020	-	Yes
9	07263018	SIDHHARTH DINESH SHAH	Whole-time director	01/06/2022	-	Yes
10	08610595	KIRITKUMAR HARIBHAI DESAI	Director	14/08/2021	-	Yes
11	00009272	PARIMAL HASMUKHLAL DESAI	Additional Director	24/05/2024	-	Yes
12	*****3757M	KAUSTUBH BHALCHANDRA KULKARNI	Company Secretary	24/05/2024	-	Yes
13	02343218	SUDHIRPRAKASH BABURAO SAWANT	Director	19/05/2023	-	Yes