



Valiant Organics Limited

Date: April 13, 2022

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE CODE-540145

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No.C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE Code- VALIANTORG

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.
Sub: Resignation of Executive Director.

Dear Sir/Madam,

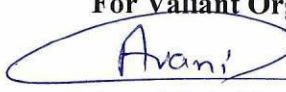
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bijal Modi (DIN: 00616848) Executive Director of the Company has resigned w.e.f. April 10, 2022, due to medical reasons.

We further confirm that there is no other material reason for his resignation other than those provided above. The details is annexed herewith as Annexure -I.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Valiant Organics Limited


Avani D. Lakhani
Company Secretary
ICSI M.NO: A47118





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Annexure -I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Medical Reasons
2	Date of appointment/cessation (as applicable) & term of appointment;	April 10,2022
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

For Valiant Organics Limited

Avani D. Lakhani

Company Secretary

ICSI M.NO: A47118

