



Valiant Organics
Limited

April 19, 2025

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

Dear Sir / Madam,

Sub: Intimation regarding completion of tenure of an Independent Director.

Ref: Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that Mr. Mulesh M. Savla (DIN: 07474847), Non-Executive Independent Director of the Company has completed his Second and final term and ceased to be an Independent Director of the Company with effect from the closure of the Business hours on April 19, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Mulesh M. Savla during his association as an Independent Director of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as an **Annexure I**.

Please take note of the above on your record.

Thanking You.

Yours faithfully,

For **Valiant Organics Limited**

Kaustubh Kulkarni
Company Secretary
ICSI M.NO: A52980



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Annexure I

1	Name	Mr. Mulesh M. Savla (DIN: 07474847)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to completion of the Second consecutive term as an Independent Director of the Company
3	Date of appointment/cessation & terms of appointment	From the closure of the Business hours on April 19, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable