



Valiant Organics Limited

May 20, 2023

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

Sub: Reappointment of Auditors of the Company.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board of Directors at its Meeting held on Friday, May 19, 2023, inter-alia, have approved the following:

1. Reappointment of Gokhale & Sathe, Chartered Accountants, (Firm Registration no. 103264W) as the Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of the ensuing 18th Annual General Meeting (AGM) till the conclusion of the 23rd AGM of the Company, basis recommendation of the Audit Committee, and subject to the approval of the Members at the ensuing AGM of the Company. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) are annexed herewith in **Annexure-I**.
2. Reappointment of Ms. Ketki D. Visariya, Cost Accountant (Membership No. 16028), as the Cost Auditor of the Company for FY 2023–24. The required details pursuant to Listing Regulations are annexed herewith in **Annexure-I**.
3. Reappointment of Mr. Sunil M. Dedhia, Practising Company Secretary (Membership No.F3483 and Certificate of Practice No.2031), as the Secretarial Auditor of the Company for FY 2023–24. The required details pursuant to Listing Regulations are annexed herewith in **Annexure-I**.
4. Reappointment of Manish Modi & Associates, Chartered Accountant, as the Internal Auditor of the Company for FY 2023–24. The required details pursuant to Listing Regulations are annexed herewith in **Annexure-I**.

Please take the same on your records.

Thanking you,

Yours faithfully,

For VALIANT ORGANICS LIMITED

Avani D. Lakhani
Company Secretary & Compliance Officer
ICSI M. NO: A47118

Encl: As above



Valiant Organics Limited

Annexure-I

Brief details of Auditors seeking Reappointment, as required under Regulation 30 of the Listing Regulations, 2015

Sr. No.	Particulars	Disclosure			
		Statutory Auditor	Cost Auditor	Secretarial Auditor	Internal Auditor
1	Reason for change	Re-appointment of Gokhale & Sathe, Chartered Accountants, (Firm Registration no. 103264W) as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 18th Annual General Meeting (AGM) till the conclusion of the 23rd AGM of the Company.	Reappointment of Ms. Ketki D. Visariya, Cost Accountant (Membership Number 16028), as the Cost Auditor of the Company for FY 2023-24.	Reappointment of Mr. Sunil M. Dedhia, Practising Company Secretary (Membership No.F3483 and Certificate of Practice No.2031), as the Secretarial Auditor of the Company for FY 2023-24.	Reappointment of Manish Modi & Associates, Chartered Accountant Internal Auditor of the Company for FY 2023-24.
2	Date and term of Appointment/ Reappointment	Gokhale & Sathe, Chartered Accountants (Firm Regn. No.: 103264W) will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 18th AGM and shall hold the office till the conclusion of the 23rd AGM of the Company subject to the approval of the Members at the ensuing Annual General Meeting of the Company	Ms. Ketki D. Visariya, Cost Accountant (Membership Number 16028), as the Cost Auditor of the Company for FY 2023-24.	Mr. Sunil M. Dedhia, Practising Company Secretary (Membership No.F3483 and Certificate of Practice No.2031), as the Secretarial Auditor of the Company for FY 2023-24.	Manish Modi & Associates, Chartered Accountant Internal Auditor of the Company for FY 2023-24
3	Brief Profile	Gokhale & Sathe, Chartered Accountants ("the firm") is having 40 years of experience. As of date, the firm has 12 partners, 20 other Chartered Accountants & Professionals and Total staff strength of around 150 including articled assistants. The firm is empanelled with various authorities like ICAI, C&AG, NHAI, CBI, IBA, etc. The firm is having rich	CMA Ketki D. Visariya has the vast exposure and experience serving various companies as a Cost Consultant for past 29 years. Presently she is cost auditor for various companies and consulting for CAS-IV certification.	Sunil M. Dedhia & Co., is Practising Company Secretary proprietary firm founded by CS Sunil M. Dedhia. Mr. Dedhia is Commerce Graduate from Mumbai University, qualified as Chartered Accountant	Manish Modi and Associates is an intermix of young and qualified professionals (CA/CS/LLB) providing research based solutions in a plethora of fields such as Auditing and Assurance, International Taxation, Business



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		clientele of listed manufacturing companies, various financial institutions, banks, nonbanking financial companies (NBFC's), insurance companies, along with other entities from other sectors.	Specialised in the Cost Audit of Chemical, Textiles, Paper, Electricity, Engineering, Bulk Drugs, Fertilizers, Gems & Jewellery, Garments, Automobiles, Food, Cosmetics & Toiletries, Printing & Publishing, Paint Industry, Telecommunication etc.	(A.C.A.) and fellow Company Secretary (F.C.S.). Firm is engaged in the profession of corporate laws advisory and consultancy since October, 1993 to listed and unlisted Companies and Corporate Groups. Core areas of practice are handling of Company Law Secretarial matters, advisory on merger/demerger/joint venture/capital restructuring assignments, Secretarial Audit, Compliance Certificate services and FEMA related certifications.	consultancy Services, Legal Compliances, Project Financing, Mergers and Acquisitions, Valuations, IPO Advisory and so on.
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For VALIANT ORGANICS LIMITED

Avani D. Lakhani
Company Secretary & Compliance Officer
ICSI M. NO: A47118