



# Valiant Organics Limited

September 26, 2025

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

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.

**SCRIP CODE – 540145**

**SYMBOL- VALIANTORG**

Dear Sir / Madam,

**Sub: Change in Management**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Shareholders of Valiant Organics Limited (“the Company”) at the 20<sup>th</sup> Annual General Meeting held on **Friday, September 26, 2025** through Video Conferencing / Other Audio Visual Means (VC/OACM), have inter alia approved the following:

1. Re-appointment of Shri Mahek M. Chheda (DIN: 06763870), who was liable to retire by rotation and being eligible, offered himself for re-appointment.
2. Re-appointment of Shri Kiritkumar H. Desai (DIN: 08610595), who was liable to retire by rotation and being eligible, offered himself for re-appointment.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Shri Mahek M. Chheda and Shri. Kiritkumar H. Desai, that they are not debarred from accessing capital markets and /or restrained from holding the office of directors by virtue of any order of the SEBI or any other such authority.

3. Appointment of Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to Financial Year 2029-30.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure**.

Please take the same on your records.

Thanking You,  
Yours faithfully,  
For **Valiant Organics Limited**

Kaustubh Kulkarni  
**Company Secretary**  
ICSI M.NO: A52980



# Valiant Organics Limited

## Annexure

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Shri. Mahek M. Chheda (DIN: 06763870)	Shri. Kiritkumar H. Desai (DIN: 08610595)	M/s Mehta & Mehta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Re-appointed as an Executive Director	Re-appointed as a Non-Executive Director	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company
2.	Date of appointment/ reappointment/ <del>cessation (as applicable)</del> & term of appointment / reappointment	Re-appointed w.e.f., September 26, 2025 and shall be liable to retire by rotation.	Re-appointed w.e.f., September 26, 2025 and shall be liable to retire by rotation.	The shareholders at the 20 <sup>th</sup> Annual General Meeting held on September 26, 2025, and based on the recommendation of the Board of Directors of the Company, have approved the appointment for a period of five consecutive years commencing from FY2025- 26 till FY2029-30.
3.	Brief Profile	Shri Mahek M. Chheda is a young dynamic professional and has more than 8 years of experience in the areas of Finance, marketing, Human Resources and business development.	Shri Kiritkumar H. Desai has in-depth experience in R&D and the quality control function for more than 32 years in chemical and pharma industries. In his career, he developed more than 200 products.	M/s Mehta & Mehta, Practicing Company Secretaries has over 25 years of experience in legal and secretarial consultancy. The firm provides the variety of services related to Legal, Compliance, Secretarial and so on. The firm has a dedicated team for carrying out Secretarial Audit. The firm has served diversified industries.



**Valiant Organics**  
Limited

Sr. No	Particulars	Shri. Mahek M. Chheda (DIN: 06763870)	Shri. Kiritkumar H. Desai (DIN: 08610595)	M/s Mehta & Mehta
4.	Disclosure of relationships between Directors	-	-	-

Yours faithfully,  
For **Valiant Organics Limited**

Kaustubh Kulkarni  
**Company Secretary**  
ICSI M.NO: A52980