



# Valiant Organics Limited

Date: June 30, 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**

**Sub: Retirement of Independent Directors upon Completion of tenure.**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

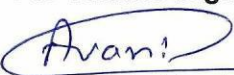
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that Smt. Jeenal K. Savla (DIN: 07545244) and Shri Dhirajlal D. Gala (DIN: 07552111) completed their second consecutive term as an Independent Director on June 30, 2022 and consequently cease to be a Director of the Company with effect from closing of Business hours on June 30, 2022. The Board of Directors places on record appreciation for their contributions as an Independent Director with the Company.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure -A.

This intimation is also being made available on the Company's website at:  
<https://www.valiantorganics.com/investors.php>

Please take note of the above on your record.

Yours Faithfully,  
**For Valiant Organics Limited**

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





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## Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars                                                                  | Details of Change                                                                 |                        |
|---------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------|
|         |                                                                              | Smt. Jeenal K. Savla                                                              | Shri Dhirajlal D. Gala |
| 1       | Reason for Change viz. appointment, resignation, removal, death or otherwise | Cessation due to completion of second consecutive term as an Independent Director |                        |
| 2       | Date of appointment/cessation (as applicable)                                | June 30, 2022                                                                     |                        |
| 3       | Terms of appointment                                                         | Not Applicable                                                                    |                        |
| 4       | Brief Profile (in case of appointment)                                       | Not Applicable                                                                    |                        |

For Valiant Organics Limited

*Avani*

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

