

April 23, 2026

To,  
Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
Listing/Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

BSE CODE - 543998

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

**Subject: Resignation of Senior Management Personnel**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that Mr. Bhanudas D. Patil, Q.C Manager, Senior Management Personnel of the Company has tendered his resignation vide his letter dated April 22, 2026 and will be relieved from the services of the Company with effect from the closure of business hours on April 22, 2026.

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

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Valiant Laboratories Limited**

**Akshay Gangurde**  
Company Secretary & Compliance Officer  
*Encl: As above*

**Annexure-A**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b>   |
|----------------|---|--|
| 1.             | Name  | Mr. Bhanudas D. Patil  |
| 2.             | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> | Resignation from the position of Q.C Manager, due to his personal commitments. |
| 3.             | Date of cessation   | April 22, 2026   |
| 4.             | Brief profile (in case of appointment)  | NA   |
| 5.             | Disclosure of relationships between directors (in case of appointment of a director)                    | NA   |

## Annexure-B

April 22, 2026

To  
The HR Manager/ Managing Director  
Valiant Laboratories Limited  
Plot No. L-13, L-30, MIDC,  
Tarapur - 401506

**Subject:** Resignation from Service

Dear Sirs,

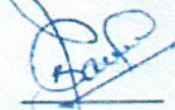
I, Bhanudas D. Patil, hereby tender my resignation from the position of QC Manager, due to my personal commitments with immediate effect. I have decided to step down from my position and I may be relieved from the closure of business hours of April 22, 2026.

I am grateful for the opportunity provided to me after my retirement to continue contributing to the organization. I sincerely appreciate the support and cooperation extended by the management and my colleagues during this period.

Please consider this letter as my formal notice of resignation and kindly arrange for the necessary relieving formalities.

Thank you once again.

Yours Faithfully



Bhanudas D. Patil

Received.  
22/04/2026