

Date: 01st June, 2026

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

NSE Symbol: VALUE360 ISIN: INE1E7Y01018

Dear Sir(s) / Madam(s),

Sub: Intimation for appointment of Secretarial Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. June 01, 2026, has considered and approved the appointment of LV & Associates, Practicing Company Secretaries, as Secretarial Auditors for a term of 5(five) consecutive financial years commencing from 2026–27. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in 'Annexure A', attached to this letter.

Further, the aforesaid information will also be made available on Company's website i.e. www.value360india.com.

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thanking you
Yours Faithfully

For **Value 360 Communications Limited**
(Formerly Known as "Value 360 Communications Private Limited")

KUNAL
Digitally signed
by KUNAL
KISHORE
Date: 2026.06.01
16:46:40 +05'30'

Kunal Kishore
Chairman & Managing Director
DIN: 00634724

Encl: **Annexure 2:** Appointment of LV & Associates, Practicing Company Secretaries, as Secretarial Auditors for a term of 5(five) consecutive financial years commencing from 2026–27.

Value 360 Communications Limited

(Formerly Known as "Value 360 Communications Private Limited")

T: +91 11 4665 8888 **E:** info@value360india.com **CIN:** U22222DL2009PLC189466

HEAD OFFICE

43-A, Ground Floor, Okhla
Phase-3, Okhla Industrial Estate,
New Delhi, Delhi - 110020, India.
GSTIN/UIN: 07AADCV0015EIZX

MUMBAI BRANCH

Office No. 201, 202, 2nd Floor, Old Maheshwar Villa, Business
Suites 9, Swami Vivekanand Road, Santacruz West, Mumbai,
Mumbai Suburban, Maharashtra, 400054, India.
GSTIN/UIN: 27AADCV0015EIZV

BANGALORE BRANCH

8/2 Novel Office Central, Yellappa
Chetty Layout, Ulsoor Road, Opposite
Conrad Hotel, Bangalore 560042, India
GSTIN/UIN: 29AADCV0015EIZR

Annexure A

Appointment of LV & Associates, Practising Company Secretaries as Secretarial Auditors for a term of 5(five) consecutive financial years commencing from 2026-27

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given below:

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. LV & Associates, Practising Company Secretaries , as the Secretarial Auditor of the Company.
2	Date of appointment & terms of appointment	The Board of Directors at its meeting held on June 01, 2026 approved the appointment of M/s. LV & Associates, Practising Company Secretaries , as the Secretarial Auditor of the Company for a term of 5(five) consecutive financial years commencing from 2026-27 at such remuneration as may be mutually agreed upon.
3	Brief Profile	M/s LV & Associates , a Proprietorship Firm of CS Lokesh Vats , is registered with the Institute of Company Secretaries of India (ICSI) bearing Firm Registration No. S2024HR990100 and holds Peer Review Certificate No. 7174/2025 . CS Lokesh Vats holds Certificate of Practice No. 27455 and has experience in Secretarial Audits, Corporate Laws, SEBI Regulations, FEMA Compliances, Corporate Governance, Due Diligence, Secretarial Compliance Management, and allied advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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