



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

Date: May 28, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543982

Sub: Disclosure under Regulation 30 of the SEBI (LODR) 2015, - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

- Mr. Anand Lohia has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 28, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

Thanks & Regards
For Meson Valves India Ltd

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850



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ANNEXURE

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Mr. Anand Lohia as Company Secretary & Compliance Officer of the Company due to personal reason.
2.	Date of Appointment / Cessation & Term of appointment	May 28, 2024
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, India-403722. CIN no.: - U29299GA2016PLC012972, PAN: -AAXCS5599N,

GST NO.: - 30AAXCS5599N1Z9

Website: www.mvi.ltd, Tel: +91 832 2954198, Email: india@mvi.ltd

Date: - 28.05.2024

To,
Meson Valves India Limited
Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate,
Verna, South Goa, Salcete, Goa, India, 403722

Sub: Resignation from the post of CS

Dear Sir/ Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Company Secretary of the Company. Kindly accept this letter as my resignation with immediate effect from the post of CS of Meson Valves India Limited and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,
Yours faithfully,

Anand Lohia

Anand Lohia