

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2023-24/NEW

14.08.2024

<b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001  <b>SCRIP CODE 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>VALECHAENG</b>
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Dear Sir/Madam,

**SUB: CORPORATE INFORMATION UPDATE**

**Ref: OUR LETTER DATED 09.08.2024**

The Board of Directors in their meeting held on **14.08.2024** approved the constitution of the Board Of Directors & Committee members

Mr. Ashish Mittal	Non-Executive & Independent Director
Mr. Pradeep Kisan Khandagale	Non-Executive & Non Independent Director
Mr Bhushan Ravindra Sable	Executive Director
Mr. Shashikant Gangadhar Bhoge	Executive Director

All 4 aforesaid Directors were appointed Additional Directors subject to approval of the shareholders of the Company

**CONSTITUTION OF COMMITTEE**

<b>AUDIT COMMITTEE</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>
Mr. Ashish Mittal Mr. Pradeep Kisan Khandagale Mr Bhushan Ravindra Sable	Mr. Ashish Mittal Mr. Pradeep Kisan Khandagale Mr Bhushan Ravindra Sable	Mr. Ashish Mittal Mr. Pradeep Kisan Khandagale Mr. Shashikant Gangadhar Bhoge

Kindly take note of the aforesaid update in your Website in Corporate information

Thanking You,  
Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY & LEGAL**

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

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