



# VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

Date- 13/08/2024

To,  
Department of Corporate Services,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers  
Mumbai-400001.  
SCRIP CODE : 539543  
SCRIP ID: VALLEY

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.  
listing@cse-india.com  
SCRIP CODE: 32042

**Sub: Intimation for change in Composition of Board of Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Tuesday, the 13<sup>th</sup> Day of August, 2024 at 12:50 P.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 1:25 P.M. we would like to intimate and confirm the following changes to our director:-

1. Mr. Shambhu Nath Modi (DIN - 02782718), Independent Director of the Company, has retired from the Board of Directors w.e.f 13.08.2024.
2. Mr. Pratap Ram Ganguly (DIN - 00607399), Independent Director of the Company, has retired from the Board of Directors w.e.f 13.08.2024.
3. Mr. Mohit Gaddhyan(DIN-08817121) is appointed as Independent Director of the Company w.e.f 13/08/2024.
4. Mr. Anuj Modi (DIN - 07833552) is appointed as Independent Director of the Company w.e.f 13/08/2024.



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Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Valley Magnesite Company Limited

ARUN

KUMAR

AGARWALLA

Digitally signed by

ARUN KUMAR

AGARWALLA

Date: 2024.08.13

13:59:16 +05'30'



**Arun Kumar Agarwalla**

(Managing Director)

Din: 00607272



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## Brief Profile

CIN: L23109WB1988PLC045491

### A) Mohit Gaddhyan

Name of the Director	Mr. Mohit Gaddhyan
Father's Name	Sri Bimal Gaddhyan
Director Identification No.(DIN)	08817121
Date of Birth	28.09.1989
Date of Appointment	13.08.2024
Qualifications	B.Com
Experience	Mr Mohit Gaddhyan is a Commerce Graduate from Calcutta University having experience of over 10 Years in the field of Medical and IT. He is recognized for his experience in the field of information Technology .

### B) Anuj Modi

Name of the Director	Mr Anuj Modi
Father's Name	Shambhu Nath Modi
Director Identification No.(DIN)	07833552
Date of Birth	18.03.1987
Date of Appointment	14.08.2024
Qualifications	Bcom
Experience	Mr Anuj Modi has 15 years experience in field Investment and Finance Sector



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## **Sub: - Reconstitution of the Committees of the Board of Directors**

Dear Sir/Madam,

In terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Committee has been re-constituted as under with immediate effect by the Board of Directors resolution on 13<sup>th</sup> August, 2024:

### **1. Audit Committee**

Mr. Anuj Modi	Chairman	(Independent)
Mr Mohit Gaddhyan	Member	(Independent)
Mr Arun Kumar Agarwalla	Member	(Director)

### **2. Stakeholder Relationship Committee**

Mr Mohit Gaddhyan	Chairman	(Independent)
Mr. Anuj Modi	Member	(Independent)
Mr Arun Kumar Agarwalla	Member	(Director)

### **3. Nomination and Remuneration Committee**

Mr Mohit Gaddhyan	Chairman	(Independent)
Mr. Anuj Modi	Member	(Independent)
Mrs Sudha Agarwalla	Member	(Director)





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The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you.

Yours Faithfully,

For Valley Magnesite Company Limited

ARUN KUMAR  
AGARWALLA

Digitally signed by ARUN KUMAR  
AGARWALLA  
Date: 2024.08.13 13:58:23 +05'30'

Arun Kumar Agarwalla  
(Managing Director)  
Din: 00607272

