



MESON VALVES INDIA LIMITED

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

Date: 05th August, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543982

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Monday August 05, 2024 has, inter alia, considered and approved the following:

1. Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2023-24 & 2024-25.

The Board Meeting commenced at 4:00 PM and concluded at 5:00 PM.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-I**.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
FOR MESON VALVES INDIA LIMITED

SWAROOP RAGHUVIR NATEKAR
WHOLE-TIME DIRECTOR
DIN – 05154850



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Nikunj Kanabar & Associates, Practicing Company Secretary having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for F.Y 2023-24 & 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 05 th August, 2024 Term of appointment – Appointment for F.Y. 2023-24 & 2024-25. Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 5 years of experience in Corporate Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR MESON VALVES INDIA LIMITED

SWAROOP RAGHUVIR NATEKAR
WHOLE-TIME DIRECTOR
DIN – 05154850