



# VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 12<sup>th</sup> August, 2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrp Code: 530459

**SUB: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI")  
(Listing Obligations and Disclosure Requirements Regulations, 2015)**

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Mr. Suresh Mutreja</b> <b>Chairman &amp; Managing Director</b> Email: <a href="mailto:suresh@valsonindia.com">suresh@valsonindia.com</a>	<b>Mr. Kunal Mutreja</b> <b>Whole Time Director &amp; Chief Executive Officer</b> Email: <a href="mailto:kunal@valsonindia.com">kunal@valsonindia.com</a>	<b>Mr. Varun Mutreja</b> <b>Whole Time Director &amp; Chief Financial Officer</b> Email: <a href="mailto:varun@valsonindia.com">varun@valsonindia.com</a>
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All of them are located at the registered office of the Company at:

**Valson Industries Limited**  
28, Building No. 6,  
Mittal Industrial Estate,  
Sir M. V. Road, Andheri (East),  
Mumbai: 400 059 Tel: 022 4066 1000

The details are also posted on the company's website.

This is for your information and records.

Thanking You,

Yours Faithfully,  
**FOR VALSON INDUSTRIES LIMITED**

*S N Mutreja*

**MANAGING DIRECTOR**

