



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2

E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: June 8, 2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 542910

Sub: Outcome of Board Meeting held on June 8, 2022

Dear Sir,

We would like to inform you that the meeting of Board of Directors of Valencia Nutrition Limited held today i.e June 8, 2022 at 03:00 p.m. at 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086 has approved the following item:

1. Appointment of Mr. Aditya Agarwal having Membership No: A53202 as the Company Secretary and Compliance Officer of the Company with immediate effect. Brief Profile of Mr. Aditya Agarwal is enclosed herewith as Annexure A.

Kindly take the same on your record.

Thanking you,

For Valencia Nutrition Limited

Jay Shah
Director
DIN: 09072405



CIN: L51909MH2013PLC381314

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Annexure A

Mr. Aditya Agarwal is an associate member of Institute of Company Secretaries of India having Membership No: A53202.

Mr. Aditya Agarwal has completed his post graduation in Commerce (M. Com) from Jai Narayan Vyas University and has completed his MBA in Department of Management Studies. Apart from this, he is a member of The Institute of Company Secretaries of India. He has past experience in Drop Shipping, Pharmaceutical, IT/Accounts, Startup Management, Database Management and Health Startups.