



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: L51909KA2013PLC068380

Date: January 20, 2022

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

Scrip Code: 542910

Sub: Intimation of Appointment of Internal Auditor by the Company pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that the meeting of Board of Directors of Valencia Nutrition Limited held today i.e. January 20, 2022 at 4:00 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 M/s. SPDS & Associates LLP", Chartered Accountants (FRN: W100383), as an Internal Auditor of the Company for financial year 2021-22.

Kindly take the same on your record.

Thanking you,

For Valencia Nutrition Limited

Jay Shah
Director
DIN: 09072405

Regd. Office: No. 372, 1st Floor, Cabin No.105, WS No.3, 6th Cross, Golden Square, Wilson
Garden, Bangalore - 560027.

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