

28th November, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 542910

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from Deepthi Anand, Promoter/Promoter Group of the Company on 27th November 2023 for reclassifying their shareholding from 'Promoter/Promoter Group' to 'Public Category' under Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of which are given below:

Name of Promoter/Promoter Group	No of Shares Held	Percentage of total shareholding of Company
Deepthi Anand	Nil	0%

The Company has taken note of the request letter and shall examine and follow the procedural requirements as stated in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimate the exchange accordingly.

Request letters cum undertakings received from Deepthi Anand are attached.

Kindly take the same on record.

Thanking You.

Yours Sincerely,

For Valencia Nutrition Limited

STAVAN | Digitally signed
by STAVAN
PRAVIN | PRAVIN AJMERA
AJMERA | Date: 2023.11.28
19:41:14 +05'30'

Stavan Ajmera
Director
DIN: 08112696



BOUNCE
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KIDS

PREP
SPORTS

27th November, 2023

To

The Board of Directors

Valencia Nutrition Limited
601A, Neelkanth Business Park,
Nathani Road, Vidyavihar (West),
Mumbai, Maharashtra, 400086

Dear Sir(s)/Madam,

Subject: Removal of my name from Promoter & Promoter Group shareholding of the Company.

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform you that I, Deepthi Anand, classified as Promoter and Promoter Group of Valencia Nutrition Limited and been reported as "Promoter & Promoter Group Category" under Shareholding Pattern as submitted to BSE wish to remove my name from Promoter & Promoter Group in accordance to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I also do not have any right to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together,
 - a. do not hold more than ten percent of the total voting rights in the Company.
 - b. do not exercise control over the affairs of the Company whether directly or indirectly.
 - c. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
 - d. do not represent on the Board of Directors (including not having a nominee Director) of the Company.
 - e. do not act as a Key Managerial Person in the Company.
 - f. are not a wilful defaulter as per the Reserve Bank of India Guidelines.
 - g. am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

//Certified True Copy//



**Deepthi Anand
(Promoter Group)**