

Date: 24th May, 2022

To,

The Board of Directors
Valencia Nutrition Limited
SH-4, A Wing, Bldg. No. 34 Tilak Nagar,
Chembur Sahvas Co-operative HSG Soc,
Mumbai - 400089

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir(s),

I hereby tender my resignation, due to my personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary and Compliance Officer" with effect from closure of business hours of 31st May, 2022 and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors of the Company for their support and guidance during my tenure

Request you to kindly acknowledge the receipt.

Thanking you.

Yours Sincerely,



Himanshu Pareek
Company Secretary and Compliance Officer
Mem.No: A61586