

Date: October 14, 2023

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on October 9, 2023 have accorded their consent to shift the registered office of the Company, from SH-4, A Wing, Bldg. No. 34, Tilak Nagar, Chembur, Sahvas Co-operative HSG Soc, Mumbai-400089 to **601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086**, with the immediate effect, within the local limits of the city.

Kindly take the same on record and oblige.

Yours Truly,
For Valencia Nutrition Limited



Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)



CIN: L51909MH2013PLC381314



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