



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: U29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 30/06/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074

Subject: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

In term of the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Sunday, June 30, 2024, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of (Membership No.: A61741) Mrs. Monika R. Pamnani designated as a Company Secretary (KMP) and Compliance Officer of the Company w.e.f. June 30, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board meeting was concluded at 12:41 p.m.

The details of appointment as required under Regulation 30 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure 1

This is for your information and records.

Thanking you,

For, SHRI BALAJI VALVE COMPONENTS LIMITED

Shrinivas Laxmikant Kole
WTD & Chief Financial Officer
DIN: - 10119216
Date: 30/06/2024
Place: Pune

Registered office
Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

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☎ +91-9765565409



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Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Monika R. Pamnani has been appointed as the Whole Time Company Secretary & Compliance Officer & KMP of the Company, in place of Mr. Airuddha Deshmukh who resigned from the said post w.e.f. 05/04/2024
2	Date of Appointment / Cessation	June 30, 2024
3.	Brief profile (in case of appointment)	Mrs. Monika R. Pamnani is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Monika R. Pamnani is not related to any other Director of the Company.
5.	Shareholding, if any in the Company	NO

Registered office

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