



Valiant Organics Limited

May 20, 2023

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP CODE - 540145

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
SYMBOL- VALIANTORG

Sub: Appointment of Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board of Directors at its Meeting held on Friday, May 19, 2023, inter-alia, have approved the following:

1. Appointment of Dr. Sudhirprakash B. Sawant (DIN: 02343218) as Additional Director in the Category of Non-Executive Independent Director the Company for a term of 5 (five) Years with effect from May 19, 2023 based on recommendation of Nomination and Remuneration Committee and subject to the approval of Members. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith in **Annexure-A**.

We hereby confirm that Dr. Sudhirprakash B. Sawant is not debarred from holding the office of Director pursuant to any order of SEBI or such other authority.

Please take the same on your records.

Thanking you,

Yours faithfully,
For VALIANT ORGANICS LIMITED

Avani D. Lakhani
Company Secretary & Compliance Officer
ICSI M. NO: A47118



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Annexure A

Brief details of Director seeking Appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Details
1	Name	Dr. Sudhirprakash B. Sawant
2	Date of Appointment	May 19, 2023
3	Reason for change	Appointment as Additional Director in the Category of Non-Executive Independent Director the Company for a term of 5 (Five) Years.
4	Term of Appointment	Appointment as an Independent Directors for a period of 5 (five) years subject to the approval of Members, within 3 months as required under the Listing Regulations.
5	Brief Profile	Dr. Sudhirprakash B. Sawant holds a Bachelor's degree in Chemical Engineering and PhD. (Tech). He was a faculty member in Chemical Engineering. He has served as a consultant to various Chemical companies for more than 30 years. He has also served as an expert member on various committees of Central & State Governments.
6	Disclosure of relationships between Directors (in case of appointment of a director)	None

Yours faithfully,
For VALIANT ORGANICS LIMITED

Avani D. Lakhani
Company Secretary & Compliance Officer
ICSI M. NO: A47118