



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE)

Date: December 18, 2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543982

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Monday December 18, 2023 has, inter alia, considered and approved the following matters:

1. The Draft Postal Ballot Notice for appointment of Appointment of M/s P S V Jain & Associates., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s Mehta & Associates, Chartered Accountants.
2. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
3. The Cut-off/Record date on Friday, December 15, 2023 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.
4. Appointment of Abhishek Mehta Proprietor of Mehta & Associates Chartered Accountants, (FRN – 148089W) as Internal Auditor of the Company for F.Y. 2023-24

The Board Meeting commenced at 4:00 PM and concluded at 5:00 PM.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-1**.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Meson Valves India Ltd

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s Mehta & Associates., Chartered Accountants, (FRN – 148089W) as Internal Auditor of the Company for F.Y. 2023-24
2.	Date of appointment (as applicable) & term of appointment	Date: December 18, 2023 as an Internal Auditor of Company for the F.Y. 2023-2024. M/s Mehta & Associates., Chartered Accountants, (FRN – 148089W) as Internal Auditor of the Company for F.Y. 2023-24
3.	Brief profile (in case of appointment);	M/s Mehta & Associates, Chartered Accountants having specialization in Internal Audit and GST.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable