

December 12, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: - Scrip Code: 542910
ISIN: INE08RT01016

Subject - Outcome of Board Meeting held on Tuesday, December 12, 2023.

Dear Sir/Madam,

In furtherance to our intimation dated December 07, 2023, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto [SEBI (LODR) Regulations], the Board of Directors in their meeting held on December 12, 2023 at the registered office of the Company situated at 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai, Maharashtra, 400086 commenced at 11:00 A.M. and concluded at 12:00 Noon has approved and took on records the following:

1. Pursuant to Regulation 31A Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the request received from the below promoter, classified as promoter, for reclassifying her from 'Promoter/Promoter Group' to 'Public Category'.

The details of the promoter group and their combined percentage of shareholdings are as below:

Name of Promoter/Promoter Group	No of shares held	Percentage (%) of total shareholding of the Company
Deepthi Anand	0	0.00%

We hereby enclose the certified extract of the minutes of the Board Meeting held on December 12 2023 approving the requests received from Ms. Deepthi Anand, Promoter, for reclassifying her from 'Promoter/Promoter Group' to 'Public Category'.

2. The revision in the size of the raising of funds through issuance and allotment of equity shares on right issue basis from an aggregate amount of up to Rs. 14,00,00,000 (Rupees Fourteen Crores Only) to not more than Rs. 22,00,00,000 (Rupees Twenty-Two Crores Only) on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue').





Registered Office:

601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai -400086.

T.: +9122 25094351/2

E.: compliance@valencianutrition.com

W.: www.valencianutrition.com

CIN: L51909MH2013PLC381314

Kindly take the same in your records.
Thanking you.
Yours Sincerely,

For Valencia Nutrition Limited

STAVAN PRAVIN
AJMERA

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STAVAN PRAVIN AJMERA
Date: 2023.12.12 12:03:15
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Stavan Pravin Ajmera
Director
DIN: 08112696



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EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF VALENCIA NUTRITION LIMITED HELD ON TUESDAY, DECEMBER 12, 2023 COMMENCED AT 11:00 A.M AND CONCLUDED AT 12:00 NOON AT 601A, NEELKANTH BUSINESS PARK, NATHANI ROAD, VIDYAVIHAR (WEST), MUMBAI, MAHARASHTRA, 400086

Reclassification of shareholding of Ms. Deepthi Anand from Promoter/Promoter Group to Public Shareholder:

The attention of Board was drawn for the request letter received from Ms. Deepthi Anand, Promoter of the Company on 27th November, 2023 to reclassify her shareholding from “Promoter Category” to “Public Category”. The Board perused the request letter received from Ms. Deepthi Anand.

The Company intimated about the same to BSE Limited on 28th November, 2023.

The Board was briefed that Ms. Deepthi Anand was not engaged in the management of the day-to-day affairs of the Company.

Board also noted the declarations made by Ms. Deepthi Anand wherein they are satisfying all the conditions as specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018 and shall continue to comply with conditions mentioned in Regulation 31A post reclassification from "Promoter & Promoter Group" to "Public".

It was also briefed that as per SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 where the promoter(s) seeking reclassification and persons related to the promoter(s) seeking reclassification, together, do not hold more than one percent of the total voting rights in the listed entity, the requirement for seeking approval from shareholder has been done away.

Details of Shareholding of Ms. Deepthi Anand:

Name of the Shareholder/ Entity/Company	No. of Equity Shares Held	% of the total Equity Capital
Ms. Deepthi Anand	0	0.00%

After discussion and considering the fulfillment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the Board opined that reclassification of Shareholding of Ms. Deepthi Anand from promoter’s shareholding to public shareholding would be appropriate.

Board after review and consideration passed the following resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time and any other applicable provisions of SEBI (LODR) Regulations and other laws if any, and subject to the approval of BSE Limited, approval of the Board be and is hereby given for reclassifying the shareholding of Ms. Deepthi Anand, classified as promoter from “Promoter/Promoter Group Category” to “Public Category”.





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RESOLVED FURTHER THAT on approval of BSE Limited upon application of reclassification of above-mentioned applicant, the Company shall effect such reclassification in the statement of shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011, and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended from time to time and other applicable Provisions, if any.

RESOLVED FURTHER THAT any Director and/or Company Secretary be and are hereby severally authorized to perform and execute all such acts, deeds and things including but not limited to making intimations/filings to BSE Limited seeking approval from BSE Limited and to execute all other documents required to be filed to above connection and to settle all such questions, doubts or difficulties whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps to give effect of this resolution.”

//Certified True Copy//

For Valencia Nutrition Limited

STAVAN PRAVIN
AJMERA

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STAVAN PRAVIN AJMERA
Date: 2023.12.12 12:04:50
+05'30'

Stavan Pravin Ajmera

Director

DIN: 08112696

Date: 12th December, 2023

Place: Mumbai



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