



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2

E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd, Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: May 30, 2023

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

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Intimation of Resignation of the Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Aditya Agarwal has tendered his resignation from the post of the Company Secretary and Compliance officer of the Company w.e.f. May 31, 2023 due to some personal reasons.

Also, please note that the Company has decided to re-designate Mr. Jay Shah (DIN: 09072405), Whole-Time Director & CFO of the Company as the Compliance Officer of the Company w.e.f. May 31, 2023, who would discharge his duties as required to be performed by the Compliance Officer under the various regulations and applicable laws from time to time, till the next appointment of a Company Secretary of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

You are requested to take the above information on your records.

Yours Truly,
For Valencia Nutrition Limited

STAVAN Digitally signed
by STAVAN
PRAVIN PRAVIN AJMERA
AJMERA Date: 2023.05.30
17:31:25 +05'30'

Stavan Ajmera
Director
DIN: 08112696



CIN: L51909MH2013PLC381314

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Annexure - I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")

Sr. No	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	May 31, 2023
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable

**Yours Truly,
For Valencia Nutrition Limited**

STAVAN
PRAVIN
AJMERA

 Digitally signed by
STAVAN PRAVIN AJMERA
Date: 2023.05.30 17:32:17
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**Stavan Ajmera
Director
DIN: 08112696**