



# Valiant Organics Limited

July 05, 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: Intimation of completion of tenure of Independent Director of the Company.**  
**Ref: 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, we hereby inform that Shri Velji Karamshi Gogri (DIN: 02714758) completed his second consecutive term as an Independent Director on July 05, 2023 and consequently cease to be a Director of the Company with effect from closing of Business hours on July 05, 2023. The Board of Directors places on record appreciation for his contribution as an Independent Director with the Company.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure -A.

This intimation is also being made available on the Company's website at:  
[www.valiantorganics.com](http://www.valiantorganics.com)

Please take the same on your records.

Thanking you.

Yours faithfully,  
**For VALIANT ORGANICS LIMITED**

Avani D. Lakhani  
**Company Secretary**  
ICSI M. NO: A47118



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## Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details of Change
1	Reason for Change viz. <del>appointment, resignation, removal, death</del> or otherwise	Cessation due to completion of second consecutive term as an Independent Director of the Company.
2	Date of <del>appointment</del> /cessation (as applicable)	July 05, 2023
3	Terms of appointment	Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable

### For VALIANT ORGANICS LIMITED

Avani D. Lakhani  
**Company Secretary**  
ICSI M. NO: A47118