



Valiant Organics Limited

August 26, 2024

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

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

SCRIP CODE - 540145

SYMBOL- VALIANTORG

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

This is to inform you that in compliance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 (the “SEBI Circular”) Valiant Organics Limited (the “Company”) has received an e-mail / letter dated August 21, 2024 from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) with respect to fine payable by the Company for non-compliance with the provisions of Regulation 17(1A) (i.e. continuation of directorship of one of the Non-Executive Directors, who has attained the seventy-five without seeking prior approval of the shareholders via special resolution) of the SEBI Listing Regulations.

In this regard, details as required under SEBI Listing Regulations and the SEBI Circular are as below:

Name of the Authority	BSE and NSE
Details of fines, penalties, dues etc including amount	Fine levied for non-compliance with the provisions mentioned Regulation 17(1A) under the SEBI Listing Regulations. Fine amount - Rs. 77,880/ (incl. of GST) each by BSE and NSE (upto June 30, 2024). Fine amount for the period July 1, 2024 till August 21, 2024 shall be paid upon receipt of communication from the stock exchanges.
Due date of payment	15 days from the receipt of the notice.
Reasons for delay/default in payment	None. The Company shall make the payment on or before the due date.



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Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None.
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We would like to inform that the shareholders of the Company in the Annual General Meeting held on August 21, 2024, have already approved the appointment of such Non-Executive Director, who has attained the age of seventy-five years, through special resolution and the same has been informed to the stock exchanges.

This intimation shall be available on the Company's website at <https://www.valiantorganics.com/>

Thanking you.

Yours faithfully,

For Valiant Organics Limited

Kaustubh Kulkarni
Company Secretary