



**Valiant Laboratories**  
Limited  
ESTD. 1980

August 9, 2024

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

BSE CODE - 543998

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

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

**Sub: Change in Directorate**  
**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

With reference to our intimation dated August 9, 2024 in relation to the Scrutinizer's Report & Voting Results and pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Shareholders of the Company at the 3<sup>rd</sup> Annual General Meeting ("AGM") of Valiant Laboratories Limited ("the Company") held on August 8, 2024 through Video Conferencing / Other Audio Visual Means have inter alia approved the Appointment of Mr. Mulesh Manilal Savla (DIN: 07474847), as Non-Executive Independent Director of the company for a term of 5 (five) years with effect from May 14, 2024 up to May 13, 2029.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are given under **Annexure A**.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For **Valiant Laboratories Limited**

**Ms. Prajakta Patil**  
Company Secretary  
ICSI M. No.- A53370

[www.valiantlabs.in](http://www.valiantlabs.in) | CIN : L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.  
T: 022-49712001 / 49717220 / 49717221 | E: [investor@valiantlabs.in](mailto:investor@valiantlabs.in)



**Brief details of Director seeking re-appointment, as required under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements), 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name</b>	Mr. Mulesh Manilal Savla
<b>2.</b>	<b>Date of Appointment</b>	May 14, 2024
<b>3.</b>	<b>Reason for Change</b>	Appointment of Mr. Mulesh Manilal Savla as Non-Executive Independent Director for a term of 5 (five) years with effect from May 14, 2024 up to May 13, 2029.
<b>4.</b>	<b>Brief Profile</b>	Mr. Mulesh Manilal Savla (DIN: 07474847) is a practicing Chartered Accountant and a Founder Partner of Shah & Savla LLP, Chartered Accountant Firm. He has vast experience of more than 35 years in Taxation, Auditing, Accounts and Finance, Structuring -Restructuring of entities.
<b>5.</b>	<b>Disclosure of Relationships between Directors</b>	No relationship exists with any other Directors/KMP.

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