



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

Date: 05th August, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543982

Sub: Disclosure under 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, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Monday August 05, 2024 has, inter alia, considered and approved the following:

1. Appointment of CS Ankit Jain as Company Secretary and Compliance officer of the Company w.e.f. August 05, 2024.

The Board Meeting commenced at 4:00 PM and concluded at 5:00 PM.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-I**.

Kindly take the above information on your records.

Thanking you,

**YOURS FAITHFULLY,
FOR MESON VALVES INDIA LIMITED**

**SWAROOP RAGHUVIR NATEKAR
WHOLE-TIME DIRECTOR
DIN – 05154850**



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment.
2.	Date of appointment (as applicable) & term of appointment	Mr. Ankit Jain having Membership No. A58064 has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. August 05, 2024.
3.	Brief profile (in case of appointment);	Mr. Ankit Jain is an associate member of the Institute of Company Secretaries of India having membership number is 58064.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR MESON VALVES INDIA LIMITED

SWAROOP RAGHUVIR NATEKAR
WHOLE-TIME DIRECTOR
DIN – 05154850