



Valiant Organics Limited

August 23, 2024

To,
Listing/Compliance Department
BSE Limited
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: Regularization / Appointment of Directors by shareholders in the AGM

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to our intimation dated August 22, 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 Valiant Organics Limited ("the Company") at the 19th Annual General Meeting held on August 21, 2024 through Video Conferencing / Other Audio Visual Means (VC/OACM), have inter alia approved the following: :

- a) Appointment / Re-designation of Shri. Sathiababu K. Kallada (DIN: 02107652), the Whole Time Director as Managing Director of the Company for 3 years with effect from May 24, 2024; and
- b) Appointment of Shri. Parimal H. Desai (DIN: 00009272) as a Non-Executive Director of the Company with effect from May 24, 2024.

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 Organics Limited

Kaustubh B. Kulkarni
Company Secretary
ICSI M No. A52980



Valiant Organics Limited

Annexure A

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

Sr. no	Particulars	Details	Details
1.	Name	Shri. Sathiababu K. Kallada	Shri. Parimal H. Desai
2.	Date of Appointment	May 24, 2024	May 24, 2024
3.	Reason for Change	The appointment / re-designation w.e.f. May 24, 2024 has been regularized / approved by the shareholders in the Annual General Meeting held on August 21, 2024	The appointment w.e.f. May 24, 2024 has been regularized / approved by the shareholders in the Annual General Meeting held on August 21, 2024
4.	Brief Profile	Shri. Sathiababu K. Kallada (DIN: 02107652) is a Bachelor of Science with over 36 years of experience in the field of Chemical Industry and acted at responsible positions at Aarti Industries Limited.	Shri. Parimal H. Desai (DIN: 00009272) holds a bachelor's degree in Chemical Engineering from UDCT, Mumbai. He is a proven technocrate with rich experience of nearly five decades in Chemical Industry, including Product Development, Project Commissioning & Implementation.
5.	Disclosure of Relationships between Directors	None	None