



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 30th May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530459

Dear Sir,

SUB: Appointment of Mr. Anand Madanlal Dubey as Company Secretary cum Compliance Officer of the Company

REF: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to provision of Regulation 6 and 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at its Board Meeting held on 30th May, 2019 has appointed Mr. Anand Madanlal Dubey, a member of Institute of Company Secretaries of India (ACS 58142) as Company Secretary cum Compliance Officer of the Company w.e.f. 11th June, 2019.

The below are the contact details of Company Secretary of the Company:

VALSON INDUSTRIES LIMITED

Unit No.28, Bldg.No.6, Mittal Indl. Estate,
Andheri-Kurla Road, Andheri (E), Mumbai – 400 059
E-mail: cs@valsonindia.com

Attached herewith is a brief profile of Mr. Anand Madanlal Dubey.

The information are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of SEBI (LODR) Regulations, 2015.

We request you to incorporate the above details on your website.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALSON INDUSTRIES LIMITED

S.N. Mutreja

**SURESH MUTREJA
MANAGING DIRECTOR**



RESUME

ANANAD DUBEY

CAREER OBJECTIVE:-

- To work sincerely and honestly to the best of my ability and reach a mutually Beneficial situation where the company can benefit from my services and is able to provide me growth in the Organisation.

EDUCATIONAL QUALIFICATION:-

- S.S.C. Passed from MVM in 2002 – 67%
- H.S.C. Passed from Valia College in February 2005 – 63%
- Completed Bcom from Rizvi college in March 2008 – 53%

PROFESSIONAL QUALIFICATION

- Completed LLB or similar from V.E.S College of law from March 2017 – 57%
- Diploma in Cyber law from GLC from March 2018 – 75%
- Completed Company Secretary Professional & Executive

WORKING EXPERIENCE JOB RESPONSIBILITY:-

- ✦ Working with **Arjav Diamonds India Pvt. Ltd** as a **Company Secretary** From 21st December 2018 to till date

Role -

- Major task handled : MCA Filings, Secretarial Work, Legal, Fema

- ✦ Worked with **Kamal Dhanuka & Co.** as a **Company Secretary** From 15/09/2018 to 20/12/2018

Role -

- Major task handled : MCA Filings, Companies Compliances, and Secretarial Work

- ✦ Worked with **Singh Law Associates** as a **Company Secretary** From 02/08/2018 to 31/09/2018

Role –

- Major task handled : Drafting of Legal agreements, Courts Appearances

- ✦ Worked with **Suman Surekha & Associates** as a **Company Secretary** From 30/04/2017 to 31/08/2018

Role -

- Major task handled : MCA Filings, Companies Compliances, Legal Drafting etc

TECHNICAL SKILL

- MS Word, MS Excel, MS Power point, Tally and working knowledge of MCA 21

ACHIEVEMENTS :-

1. Played Boxing at National Level ,
2. Won Best Project Presentation at ICSI (MSOP)

Additional Experience (working / liaison with) :-

| | |
|----------------|----------------------------|
| XBRL filings | Done for Various Companies |
| RBI / SEBI | Compliances |
| ROC / RD | Compliances |
| Stock Exchange | None |
| NCLT/ Court | Drafting, Appearances |
| Legal Work | Drafting & Appearances |

PERSONAL DETAILS:-

Gender : Male
Nationality : Indian
Language Known : English, Hindi, Marathi

DECLARATION

- I do here by declare that the above-mentioned information are true to the best of my knowledge and belief.

Date:

Place: Mumbai

ANANAD DUBEY