



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 20/08/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074

Subject: Intimation of shorter notice of Board meeting to be held on Friday, 23RD Day of August 2024 Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd Day of August 2024 at 04.00 P.M. (IST) A Two-way Video Conferencing ('VC') Facility / Other Audiovisual Means ('OAVM') to consider the following transaction;

1. To appoint a director in place of Mrs. Madhuri Laxmikant Kole (DIN: 05110326) who retires by rotation and being eligible offers herself for re-appointment, as a "Director" of the Company.
2. To consider and approve the Integrated Annual Report and Draft Notice of AGM and Audited Financials Statement of the company for the year ended 31st March 2024.
3. To Recommend the reappointment of a Statutory Auditor for the second term of Five Consecutive years.

Please take note on the above-mentioned information for your reference.

Thanking you.

Yours Faithfully,

For, Shri Balaji Valve Components Ltd

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216

Encl:- Particular of Director and Auditor.

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409

Annexure I

PARTICULAR OF STATUTORY AUDITOR

Sr. No.	Particulars	Disclosure
1	Reason for Appointment	<p>The First term of office of M/s Kishor Gujar & Associates., Chartered Accountants, Statutory Auditors of the Company, will expire on the conclusion of the ensuing 13th Annual General Meeting of the Company.</p> <p>There is a requirement for the re-appointment of M/s Kishor Gujar & Associates, Chartered Accountants, as the statutory Auditors of the Company for the Second term of 5 (Five) consecutive years.</p>
2	Date & term of appointment	<p>Subject to the approval of the Shareholders, the Second term of M/s Kishor Gujar & Associates, Chartered Accountants, as the statutory Auditors of the Company, for a period of five consecutive years shall commence from the conclusion of the ensuing 13th Annual General Meeting of the Company till the conclusion of the 18th Annual General Meeting of the Company</p>
3	Brief profile (in case of appointment)	<p>M/s Kishor Gujar & Associates, with Firm Registration No. FRN 116747W is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, primarily engaged in providing audit and assurance-related services to clients having an office at office No.2, 1st Floor, Mahalaxmi Heights, Next to Bank of Maharashtra (Pimpri Branch), Old Mumbai-Pune Highway Pimpri, Pune -411018</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

PARTICULARS	MRS. MADHURI LAXMIKANT KOLE
DIN	05110326
Date of Birth	5/08/1972
Date of Appointment	17/11/2011
Qualifications	B. Com
Expertise in specific functional areas	experience of around 20 years in the industry.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	NA
Directorships held in another Company/LLP	SHRI BALAJI SMARTRENT LLP
Memberships / Chairmanships of committees of other public companies	NA
Number of shares held in the Company	2999981, (36.76%) Equity Shares
Inter-se Relationship between Directors	Spouse of MD and Chairman of the company