



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

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**Date: November 04, 2023**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services,  
25th Floor P.J. Towers,  
Dalal Street Fort, Mumbai - 400 001**

**BSE Scrip Code: 543982**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Appointment of the **M/s P S V Jain & Associates**, Chartered Accountants having Firm Registration No. 131502W as Statutory Auditor of Company for Financial Year 2023-24 due to casual vacancy subject to approval of Shareholders of Company

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure – I**.

Kindly take the above information on your records.

Yours Faithfully

**Thanks & Regards  
For Meson Valves India Ltd**

**Swaroop Raghuvir Natekar  
Whole Time Director  
DIN -05154850**

Encl: as above



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## Annexure – I

### Details as required under SEBI Circular dated July 13, 2023 for the Appointment of Statutory Auditors of Company

Sr. No	Particulars	Details
1	Name of the Company	Meson Valves India Limited
2	Name of Auditor	M/s P S V Jain & Associates., Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of Company to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company subject to approval of Shareholders of Company
4	Effective Date of resignation	November 03, 2023
5	Brief profile (in case of appointment);	M/s P S V Jain & Associates, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**For Meson Valves India Ltd**

**Swaroop Raghuvir Natekar**

**Whole Time Director**

**DIN -05154850**