



# 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: 23/08/2024**

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 23, 2024, has approved and recommended to the shareholders the appointment of MRS. MADHURI LAXMIKANT KOLE as the Non-Executive Director who retires by rotation at the ensuing Annual General Meeting and is hereby appointed as a Director of the Company.

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in the**

We request you to kindly take the same on record.

Thanking you.

**Yours Faithfully,  
For, Shri Balaji Valve Components Ltd**

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

Date: 23/08/2024

Place: Pune

Encl:- As above.

**Registered office**

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

✉ info@balajivalvecomponents.com

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**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