



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,
BSE LIMITED
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 001

Scrip code: 542910

Sub: Intimation of Resignation of CS Adarsha K R from the Company as Company Secretary and Compliance officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Adarsha K R has resigned from the Company and positions held as Company Secretary and Compliance officer from October 05, 2020 (after closure of Business hours).

The Company appreciates the valuable services rendered by CS Adarsha K R, during his tenure as Company Secretary and Compliance officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

For VALENCIA NUTRITION LIMITED

DEEPTHI ANAND
Managing Director
DIN: 05246641

Date: 06.10.2020
Place: Bengaluru