



# Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: U29220PN2011PLC141370

GST No: 27AAQCS607681Z2

**Dated: 30/06/2024**

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: For Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company at Board Meeting held on Sunday, 30<sup>th</sup> Day of June 2024 at 12:30 P.M. (IST) at PUNE Through Video Conferencing consider and approve the appointment of Company Secretary and Compliance Officer of the Company. The Details of the company Secretary is attached herewith.

The Board meeting was concluded at 12:41 p.m.

This is for your information and records.

Thanking you,

For, SHRI BALAJI VALVE COMPONENTS LIMITED

Shrinivas Laxmikant Kole  
WTD & Chief Financial Officer  
DIN: - 10119216  
Date: 30/06/2024  
Place: Pune

**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



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## Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Monika R. Pamnani has been appointed as the Whole Time Company Secretary & Compliance Officer & KMP of the Company, in place of Mr. Airuddha Deshmukh who resigned from the said post w.e.f. 05/04/2024
2.	Date of Appointment / Cessation	June 30, 2024
3.	Brief profile (in case of appointment)	Mrs. Monika R. Pamnani is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Monika R. Pamnani is not related to any other Director of the Company.

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