



MESON VALVES INDIA LIMITED

THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE)

Date: 12th December, 2024

**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Kunal Atul Bora (DIN: 09598387) Non-Executive Director of Company vide his resignation letter dated December 12, 2024, has resigned from the Board of the Company with immediate effect, due to personal reasons.

It is also further informed that there is no other material reason for his resignation other than the reason mentioned above.

The Company has accepted his resignation and they shall be relieved from their responsibility w.e.f. December 12, 2024.

As per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find attached disclosure in Annexure – I for your reference.

The above is for your information and records.

Yours Faithfully

For Meson Valves India Limited

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

Encl: as above



MESON VALVES INDIA LIMITED

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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Mr. Kunal Atul Bora (DIN: 09598387) Non-Executive Director of the Company, has resigned from the Board of the Company with immediate effect, due to personal reasons.
2	Date of cessation (as applicable)	12 th December 2024
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

For Meson Valves India Limited

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850

Date: 12/12/2024

**From,
Kunal Atul Bora**

**To,
Board of Directors
MESON VALVES INDIA LIMITED
Plot No. L-45, First Floor, Software Technology Park,
Verna Industrial Estate, Salcete,
Verna-403722, Goa, India**

Dear Members of the Board,

I am writing to formally notify you of my resignation as a Director of **MESON VALVES INDIA LIMITED**, effective from 12/12/2024.

It has been a privilege to serve on the Board of Directors and to contribute to the growth and success of the company over the past years. However, after careful consideration, I have decided to step down from my position due to personal reasons.

I would like to take this opportunity to express my gratitude to the Board, the management team, and the entire staff for their support and collaboration during my tenure.

Further there is no material reason of resignation other than the provided as mentioned above.

Thank you once again for the opportunity to serve as a director. I wish the company and the Board continued success.

Sincerely,



**Kunal Atul Bora
(DIN: 09598387)
Non-Executive Director
Meson Valves India Limited**