



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,

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., Thursday, December 12, 2024 has, inter alia, considered and approved the appointment of Mr. Lalit Varshney (DIN: 10689838) as Additional Non-Executive Director of the Company who shall be Liable to retire by rotation subject to the approval of the shareholder.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

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



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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. appointment;	Mr. Lalit Varshney (DIN: 10689838) as Additional Non-Executive Director of the Company
2	Date of appointment (as applicable)	With effect from 12 th December, 2024, is Liable to retire by rotation.
3	Brief profile (in case of appointment);	Dr. Lalit Varshney, an eminent scientist, and former Outstanding Scientist at Bhabha Atomic Research Centre (BARC). Dr. Varshney brings decades of expertise in radiation technology applications and has held prestigious positions including Chairman of the BRNS Water and Waste Management Committee at BARC and serves as an International Atomic Energy Agency (IAEA) expert.
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.	Mr. Lalit Varshney is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Meson Valves India Limited

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850