

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

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Date: 25-09-2024

BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

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 Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform the changes in the Board of Directors of the Company, because of the cessation of Independent Directors on completion of their second consecutive term. The requisite details are annexed herewith.

The above information will also be made available on the website of the Company.

We hope you find the same in order.

This is for your information and records.

Sincerely,
For Valiant Communications Ltd

Manish Kumar
Company Secretary



Annexure

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with any other amendment thereto, issued by the Securities and Exchange Board of India

Sr. No.	Name of Directors	Mr. Gaurav Kaura (Director Identification Number: 00001797)	Mr. Avinash Verma (Director Identification Number: 01158958)	Mr. Sumit Mehta (Director Identification Number: 05302285)	Ms. Neepa Chatterjee (Director Identification Number: 05302341)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation on completion of second consecutive term as an Independent Director	Cessation on completion of second consecutive term as an Independent Director	Cessation on completion of second consecutive term as an Independent Director	Cessation on completion of second consecutive term as an Independent Director
2	Date of cessation	24-09-2024	24-09-2024	24-09-2024	24-09-2024
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

