

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, by way of appointments and reappointments of Directors by the Members. The requisite details are annexed herewith.

We affirm that none of the appointed directors is debarred from holding the office of the director in the Company by virtue of any SEBI order or any such authority.

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 Mohan Sood (Director Identification Number: 08772592)	Mr. Subhash Kumar Mehta (Director Identification Number: 02958040)	Mr. Anil Tandon (Director Identification Number: 01761879)	Ms. Sanjna Aggarwal (Director Identification Number: 10645777)
1	Reason for change viz. appointment, reappointment, resignation, removal , death or otherwise	Re-appointment as a Whole- time Director	Appointment as an Independent Director	Appointment as an Independent Director	Appointment as an Independent Director
2	Date of appointment/ reappointment (as applicable) and term of appointment/ re- appointment	Effective from 30-09-2024 for 3 years	Effective from 25-09-2024 for 5 years	Effective from 25-09-2024 for 5 years	Effective from 25-09-2024 for 5 years
3	Disclosure of relationships between directors (in case of appointment)	Mr. Gaurav Mohan Sood is from the promoter group. He is a relative of other executive directors of the Company; namely, Mr. Inder Mohan Sood, Managing Director and Mr. Davinder Mohan Sood, Whole-time Director.	None	None	None



4	Qualifications	Bachelor of Applied Science Honors Computer Engineering, Management Sciences Option with distinction from University of Waterloo, Canada	M.A. (Economics), B.Sc. (Hons.) Statistics, CAIIB	B.A. (Hons.) Economics	Chartered Accountancy from ICAI
5	Brief profile (in case of appointment)	Mr. Gaurav Mohan Sood was initially appointed as an Additional Whole-time Director on November 10, 2020 and regularized by the members in their AGM held on September 30, 2021 as Whole-time Director for three years. Before his appointment as a Director, he was working with the Company as Head-Software Design.	Mr. Subhash Kumar Mehta had worked with Union Bank of India for almost 34 years at various senior levels in the field of General Banking and took voluntarily retirement in September 2006. He later joined the A2Z Group and worked as Vice President – Finance for over six years. Presently, he is working as a Director in Cloudintegrtr Software Services Pvt Ltd. with the functional area of banking and finance operations since 2016.	Mr. Anil Tandon has a varied corporate experience of more than 30 years at senior management and operations of the Company especially in the technology process and the supply chain management. He was appointed and joined the Board as a Whole-time Director in the year 2008 and voluntarily retired in the year 2013. After the expiry of the mandatory cooling-off period of more than 10 years, he is eligible for appointment as an Independent Director.	Ms. Sanjna Aggarwal is a Chartered Accountant and working as a sole Proprietor in her firm SAA & Associates since 2015. She has varied experience in Financial, Banking, Accounting, Auditing, Taxation and Strategic Consulting.

The above appointments/reappointment are approved by the shareholders by way of special resolutions in their AGM held on 25-09-2024.

Affirmation:

We affirm that none of the above appointed director is debarred from holding the office of the director in the Company by virtue of any SEBI order or any such authority.

