

Ref: VEL/1074

07<sup>th</sup> March, 2017

<b>BSE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001  <b>SCRIP CODE : 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051  <b>VALECHAENG</b>
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Dear Sirs,

**Sub: Appointment of Chief Financial Officer**

We are pleased to inform you that Mr. Anil S. Korpe has been appointed as Chief Financial Officer with effect from 23<sup>rd</sup> February, 2017.

<b>Name</b>	Mr. Anil S. Korpe
<b>Qualification</b>	B.Com., A.C.M.A., Company Secretary Graduate
<b>Experience</b>	Over 25 years of experience in Accounts, Finance, Audit, Taxation and Banking

Kindly take note of the same.

Thanking You,

Yours Faithfully,  
For **VALECHA ENGINEERING LIMITED**



**(VIJAYKUMAR H. MODI)**  
**Company Secretary & Legal**