



# Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: U29220PN2011PLC141370

GST No: 27AAQCS6076B1Z2

**Dated: 11/04/2024**

To,  
The Secretary  
Corporate Relationship Department  
BSE Ltd.  
Rotunda Building P.J. Tower, Dalal Street, Fort  
Mumbai-400001

BSE SCRIP Code: SBVCL | 544074

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Aniruddha Deshmukh, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 05<sup>th</sup> April 2024 and will be relieved from the services of the Company with effect from close of the business hour on 06<sup>th</sup> April 2024.

The required details according to the SEBI Listing Regulations are annexed herewith as Annexure-I.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully,

**For, Shri Balaji Valve Components Limited**

Name: Shrinivas Laxmikant Kole  
(Whole Time Director & CFO)  
DIN: 10119216

Enclosures: i) Resignation Letter ii) Annexure -I

**Registered office**

Plot No: PAP B 31, Chakan MIDC,  
Phase-2, Bhambali, Tal. Khed  
Pune- 410501, Maharashtra, India.

✉ [info@balajivalvecomponents.com](mailto:info@balajivalvecomponents.com)

🌐 [www.balajivalvecomponents.com](http://www.balajivalvecomponents.com)

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## Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Aniruddha Deshmukh has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 05 <sup>th</sup> April 2024. due to other professional commitments.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from the close of working hours on 06th April 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

### Registered office

Plot No: PAP B 31, Chakan MIDC,  
Phase-2, Bhambali, Tal. Khed  
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

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**Aniruddha Deshmukh**

Date: 05/04/2024

To,  
The Board of Directors  
Shir Balaji Valve Components Limited  
Plot No - PAP B 31,  
Chakan MIDC PH -2 Khed,  
Bhamboli, Pune- 410501 (MH)

Sub: Resignation as Company Secretary and Compliance Officer of Shri Balaji Valve Components Limited

Respected Board Members,

I am writing to formally resign from the position of Company Secretary and Compliance Officer of Shri Balaji Valve Components Limited due to other professional commitments.

Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties w.e.f close of working hours on 06<sup>th</sup> April, 2024 and arrange to file necessary e-forms with Registrar of Companies, Pune along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect to this resignation.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

ANIRUDDHA SHRIKANT  
DESHMUKH  
DESHMUKH  
CS Aniruddha Deshmukh  
Company Secretary  
ACS- 67959

Digitally signed by  
ANIRUDDHA SHRIKANT  
DESHMUKH  
Date: 2024.04.05  
22:22:25 +05'30'