

VALSON INDUSTRIES LTD. MANUFACTURER OF ART SILK SYNTHETIC YARN AN ISO 9001 CERTIFIED COMPANY CIN No.: L17110MH1983PLC030117

Date: 29th March, 2024

To, The Manager-Dept. of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 530459

SUB: CHANGE IN NAME OF SECRETARIAL AUDITOR

Dear Sir / Madam,

The Company has been informed by Mr. Punit Shah, Practicing Company Secretaries and Secretarial Auditors about the change in name of the firm as explained below:

The name of the firm of Mr. Punit Shah, Practicing Company Secretaries has been changed to M/s. P. C. Shah & Co., Practicing Company Secretaries (Proprietor – Mr. Punit Shah). The change in name of the firm has been approved by the Institute of Company Secretaries of India.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully, FOR VALSON INDUSTRIES LIMITED

PRITESH SHAH COMPLIANCE OFFICER

