



Valiant Laboratories
Limited
ESTD. 1990

March 29, 2024

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
Listing/Compliance Department
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

SCRIP CODE – 543998

Symbol: VALIANTLAB

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Saloni Mehta, Company Secretary & Compliance Officer of the Company has tendered her resignation vide her letter dated March 29, 2024 and will be relieved from the services of the Company with effect from close of business hour on March 31, 2024.

Saloni Mehta, Company Secretary & Compliance Officer has confirmed that there is no other Material Reason for her resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-I.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For **Valiant Laboratories Limited**

Santosh Shantilal Vora
Managing Director
DIN: 07633923



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Saloni Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of cessation	March 31, 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

March 29, 2024

To,
The Board of Directors
Valiant Laboratories Limited
104, Udyog Kshetra, Mulund-Goregaon
Link Road, Mulund (W), Mumbai – 400080

Kind Attn: Managing Director- Mr. Santosh Shantilal Vora
Subject: Resignation from the position of Company Secretary & Compliance Officer of
Valiant Laboratories Limited

Dear Sir,

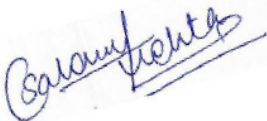
I, Saloni Mehta, hereby formally resign from the position of Company Secretary & Compliance Officer of the Company of Valiant Laboratories Limited with effect from March 31, 2024 (after the closure of business hours) due to personal reasons and other professional commitments. I further state that there are no material reasons than the reasons provided above.

I express my sincere gratitude to the Board of Directors for reposing their faith and trust on me and all other colleagues for their constant support during the course of my professional association with the Company.

I kindly request the Board to take note of my resignation and to comply with all the necessary procedures and laws as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and any other applicable laws.

Thanking You,

Yours Sincerely,



Saloni Mehta
Company Secretary & Compliance Officer
Membership No. A65706