



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

Date: May 20, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543982

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Monday, May 20, 2024 has, inter alia, considered and approved the following matters:

1. Appointment of Vijaya E Shahapurkar as Internal Auditor of the Company for F.Y. 2024-25;
2. Appointment of Mr. Kishor Dhondu Makvan as Chief Executive Officer (CEO) of Company w.e.f. 1st June 2024 for the period of 2 years.

The Board Meeting commenced at 5:30 PM and concluded at 6:30 PM.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-1 & II**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

Thanks & Regards
For Meson Valves India Ltd

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mrs. Vijaya E Shahapurkar as Internal Auditor of the Company for F.Y. 2024-25
2.	Date of appointment (as applicable) & term of appointment	Date of appointment - May 20, 2024 Terms of Appointment – Appointed for F.Y. 2024-25
3.	Brief profile (in case of appointment);	She has around 21 years of experience in field of accounting and finance. She is Bachelors' in Commerce from Goa University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, India-403722. CIN no.: - U29299GA2016PLC012972, PAN: -AAXCS5599N,

GST NO.: - 30AAXCS5599N1Z9

Website: www.mvi.ltd, Tel: +91 832 2954198, Email: india@mvi.ltd



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Annexure-II

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Chief Executive Officer (CEO) of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Kishor Dhondu Makvan Chief Executive Officer (CEO) of the Company for 2 years.
2.	Date of appointment (as applicable) & term of appointment	Date of appointment - 1 st June, 2024 as a Chief Executive Officer of Company.
3.	Brief profile (in case of appointment);	Mr. Kishor Dhondu Makvan is Diploma in Mechanical Engineering from Government Polytechnic, He has an experience of around 8 years in the field of sales & marketing and business development, quality assurance and manager- works department.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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