



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 1st February, 2024

Scrip Code: 530459

REF: REGULATION 30 READ WITH SCHEDULE III PART A (7C)
OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

We hereby intimate BSE Limited that Mrs. Asha Mutreja has resigned as Whole Time Director and Director of the Company w.e.f. 1st February, 2024. She will continue to be the Promoter of the Company.

In this regard, in terms of Schedule III, Part A (7C), we hereby clarify that:

- i. Mrs. Asha Mutreja has resigned as a Whole Time Director and Director on account of her age and other personal responsibilities.
- ii. There is no material reason on account of which Mrs. Asha Mutreja has resigned from the Board of Valson Industries Limited.

We hereby enclose her resignation letter confirming that there is no material reason for her resignation as a Whole Time Director and Director from the Board of Valson Industries Limited.

The information is being filed pursuant to Regulation 30 read with Schedule III, Part A (7C) of the SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours Faithfully,
FOR VALSON INDUSTRIES LIMITED

S. N. Mutreja

SURESH MUTREJA
CHAIRMAN AND MANAGING DIRECTOR

Encl: As Above



Date: 1st February, 2024

From:

Asha Mutreja,
A/3, Mutreja Nivas,
Next to Allhabad Bank,
J V P D Scheme, Juhu,
Mumbai: 400 049

To,

Board of Directors,
Valson Industries Limited,
Unit No. 28, Building No. 6,
Udit Mittal Industrial Estate,
Andheri Kurla Road, Andheri (east),
Mumbai: 400 059

Sub: Resignation as Director

I, Mrs. Asha Mutreja, the undersigned, hereby tender my resignation as a Whole Time Director (Promoter Category) and Director from the Board of Valson Industries Limited with effect from 1st February, 2024.

I tender my resignation on account of my age and other personal responsibilities. There is no material reason on account of which I have tendered resignation as Whole Time Director and Director from the Board of Valson Industries Limited.

I request the Company to file DIR - 12, with the Registrar of Companies and intimate BSE Limited.

Thank You,

Asha S. Mutreja

Asha Mutreja

DIN: 07092404

Accepted on 01/02/2024

For VALSON INDUSTRIES LTD.

[Signature]
DIRECTOR