



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: 13/04/2024

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

Ref. To:- BSE email dated April 12, 2024, and Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated April 11, 2024

Dear Sir,

Concerning the above-captioned subject about BSE email dated April 12, 2024 and in continuation to our earlier Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary /Compliance Officer dated April 11, 2024, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on April 12, 2024 through corporate announcement filing about the "Resignation of MR. ANIRUDDHA SHRIKANT DESHMUKH as Company Secretary" after his re-confirmation upon his resignation letter.

We are further submitting that the delay in filing the intimation to the Stock Exchange is not intentional, the only reason is that the Company was in the intent to re-engage him as Company Secretary because it is not possible to find the right candidate urgently at such short notice and as a management no one wants to loss his valuable employee who is the assets of the Company. However, following his reconfirmation about his decision to resign and his inability to join office, the Company accepted his resignation letter following his decision. Thereafter, the Company intimated the same to the Stock Exchange immediately after acceptance.

Registered office

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

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409



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The requisite disclosures as required as per the requirement of Regulation 30 read with clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure-A (i.e. revised disclosure).

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

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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.	Name	CS ANIRUDDHA SHRIKANT DESHMUKH
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	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 th April 2024. due to other professional commitments.
3.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from the close of working hours on 06th April 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Copy of Letter of Resignation	Enclosed

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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 06th 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
Digitally signed by
ANIRUDDHA SHRIKANT
DESHMUKH
Date: 2024.04.05
22:22:25 +05'30'
CS Aniruddha Deshmukh
Company Secretary
ACS- 67959