

April 19, 2024

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

SCRIP CODE - 540145

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.
SYMBOL- VALIANTORG

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Arvind Chheda (DIN: 00299741) who was appointed as the Managing Director of the Company, has retired from the post of Managing Director pursuant to completion of his tenure with effect from the close of business hours of April 19, 2024.

The Company is in the process of identifying his successor and the same shall be intimated in due course.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure.

The above information is also available on the website of the Company. This is for your information and records.

Thanking you,

Yours Faithfully,
For Valiant Organics Limited

Mahek Chheda
Executive Director
DIN: 06763870



Sr. No.	Particulars	Details of events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Chheda has retired pursuant to completion of his tenure, from the post of Managing Director from the close of business hours of April 19, 2024.
2.	Date of appointment / Cessation (as applicable) & term of appointment	April 19, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors/ KMP	Not applicable
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable