



# Valiant Organics Limited

Date: October 28, 2021

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

**BSE 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.  
**NSE Code- VALIANTORG**

**Sub: Outcome of Board Meeting held on Thursday, October 28, 2021**

Dear Sir/Madam,

We wish to inform you that Board of Directors at its meeting held on October 28, 2021, inter-alia other matters, has approved;

1. The Audited Standalone and Consolidated Financial Statements for the Quarter and Half Year ended September 30, 2021 along with the Audit Report issued by Gokhale & Sathe, Chartered Accountants, Statutory Auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the same is attached herewith.
2. The Appointment of Ms. Avani D. Lakhani, (ICSI M. NO. A47118) as Company Secretary and Compliance Officer of the Company w.e.f. October 28, 2021. In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief details of Company Secretary has been enclosed as an Annexure-I.

The meeting of the Board of Directors Commenced at 11.30 am and concluded at 2:15 p.m.

Thanking You,

Yours Faithfully,  
**For Valiant Organics Limited**

  
Arvind Chheda  
**Managing Director**  
DIN: 00299741





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## Annexure-I

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief Profile of Company Secretary is as under:

Particulars	Details
Name	Ms. Avani D. Lakhani
Date of Appointment	October 28, 2021
Reason for Change	Ms. Avani D. Lakhani has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel consequent to the resignation of Mrs. Vyoma Vyas Company Secretary, Compliance Officer and Key Managerial Personnel of the Company who resigned on September 04, 2021
Qualification	Qualified Company Secretary from the Institute of Company Secretary of India (ICSI), ICSI M. No. A47118 and BLS/LLB Graduate (5 Year Course), Mumbai
Brief Profile	An overall work experience of six years in the area of ROC, SEBI Compliances with Stock Exchange, RBI, Merger, Demerger of Companies, Due Diligence, Conducting of AGM, Board Meeting, and other various committee meetings and other related works.
Contact details	Tel. 022 – 67976656 Email ID: <a href="mailto:investor@valiantorganics.com">investor@valiantorganics.com</a>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,

Yours Faithfully,  
For Valiant Organics Limited

  
Arvind Chheda  
Managing Director  
DIN: 00299741

