General information about company

Scrip code	540145	
NSE Symbol	VALIANTORG	
MSEI Symbol	NOTLISTED	
ISIN	INE565V01010	
Name of the entity	Valiant Organics Ltd	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter the Company had received Penalty Order from Ministry of Finance and Income Tax Department, Mumbai under section 271AAB of the Income Tax Act, 1961. Please refer to our Stock Exchange Intimation May 03, 2025 for the same.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Such ongoing tax litigation
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	v00429
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KALLADA KRISHNAN SATHIABABU	ADPPK7672J	02107652	Executive Director	Not Applicable	MD	11-02-1962
2	Mr	MAHEK MANOJ CHHEDA	AKZPC0329B	06763870	Executive Director	Not Applicable		11-11-1990
3	Mr	NEMIN MAHESH SAVADIA	ACKPS7723C	00128256	Executive Director	Not Applicable		12-08-1978
4	Mr	SIDDHARTH DINESH SHAH	AQCPS6430N	07263018	Executive Director	Not Applicable		13-04-1984
5	Mr	KIRITKUMAR HARIBHAI DESAI	ABKPD0446Q	08610595	Non-Executive - Non Independent Director	Not Applicable		13-09-1960
6	Mr	SANTOSH SHANTILAL VORA	AFDPV5303H	07633923	Non-Executive - Non Independent Director	Not Applicable		25-07-1994
7	Mr	PARIMAL HASMUKHLAL DESAI	AABPD4102D	00009272	Executive Director	Not Applicable	MD	29-05-1949
8	Mr	MULESH MANILAL SAVLA	AACPS0621F	07474847	Non-Executive - Independent Director	Not Applicable		12-11-1964

9	Mr	NAVIN CHAPSHI SHAH	AAAPN2367H	01415556	Non-Executive - Independent Director	Chairperson		22-02-1961
10	Mrs	SONAL AMIT VIRA	ACZPC3411E	09505883	Non-Executive - Independent Director	Not Applicable		20-10-1982
11	Mr	SUDHIRPRAKASH BABURAO SAWANT	AAFPS1512E	02343218	Non-Executive - Independent Director	Not Applicable		23-07-1948
12	Mr	PARAS SUMTICHANDRA SAVLA	AOHPS9267E	10773507	Non-Executive - Independent Director	Not Applicable		28-04-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-11-2020				1	0	1	0			
2	NA		06-07-2017	28-09-2022			1	0	1	0			
3	NA		01-05-2022	01-05-2025			1	0	1	0			
4	NA		01-06-2022	01-06-2025			1	0	0	0			
5	NA		14-08-2021	15-09-2023			1	0	0	0			
6	NA		01-05-2022	15-06-2022			2	0	1	0			
7	NA		24-05-2024	01-01-2025			2	0	1	0			
8	NA		20-04-2019	20-04-2022	19-04-2025	74.11	3	3	6	5	Tenure Completion		
9	NA		04-08-2022	04-08-2022		34.27	1	1	2	2			

10	NA		04-08-2022	04-08-2022		34.27	2	2	3	0			
11	Yes	11-07-2023	19-05-2023	19-05-2023		25.12	1	1	1	0			
12	NA		13-11-2024	13-11-2024		7.17	1	1	1	0			

Text Block	
Textual Information(1)	Due to the completion of his second term, Mr. Mulesh M. Savla (DIN: 07474847) ceased to be an Independent Director and a member of the Board and its Committees with effect from April 19, 2025. However, as he held the position of member/chairperson of certain Committees during a part of the quarter, his tenure has been considered for the purpose of calculating the number of Committee memberships and chairmanships.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Due to some changes in the Management, the Board of Directors of the Company in its meeting held on February 13, 2025 re-constituted the structure of committees w.e.f., April 20, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019	19-04-2025	Textual Information(1)
2	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Chairperson	04-08-2022		Textual Information(2)
3	09505883	SONAL AMIT VIRA	Non-Executive - Independent Director	Member	04-08-2022		
4	02343218	SUDHIRPRAKASH BABURAO SAWANT	Non-Executive - Independent Director	Member	19-05-2023		
5	10773507	PARAS SUMTICHANDRA SAVLA	Non-Executive - Independent Director	Member	20-04-2025		Textual Information(3)
6	00009272	PARIMAL HASMUKHLAL DESAI	Executive Director	Member	20-04-2025		Textual Information(4)
7	02107652	KALLADA KRISHNAN SATHIABABU	Executive Director	Member	30-04-2022		

Sr Text Block	
Textual Information(1)	Due to Completion of the tenure as an Independet Director, Mr. Mulesh Savla is ceased to be a Chairperson and member of the Audit Committee w.e.f., April 19, 2025
Textual Information(2)	Mr. Navin Shah is a member of Audit Committtee since August 04, 2022. He has been appointed as the Chairperson of the Audit Committtee w.e.f. April 20, 2025.
Textual Information(3)	Mr. Paras S. Savla is inducted as a Member of Audit Committee w.e.f., April 20, 2025
Textual Information(4)	Mr. Parimal H. Desai is inducted as a Member of the Audit Committee w.e.f., April 20, 2025

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019	19-04-2025	Textual Information(1)
2	02343218	SUDHIRPRAKASH BABURAO SAWANT	Non-Executive - Independent Director	Chairperson	20-04-2025		Textual Information(2)
3	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Member	19-05-2023		
4	07633923	SANTOSH SHANTILAL VORA	Non-Executive - Non Independent Director	Member	04-08-2022		

Sr Text Block	
Textual Information(1)	Due to Completion of the tenure as an Independet Director, Mr. Mulesh Savla is ceased to be a Chairperson and Member of the Nomination and Remuneration Committee w.e.f., April 19, 2025
Textual Information(2)	Mr. Sudhirprakash Sawant has been inducted as member ane subsequently as the Chairperson of Nomination and Remuneration Committee w.e.f., April 20, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019	19-04-2025	Textual Information(1)
2	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Chairperson	04-08-2022		Textual Information(2)
3	06763870	MAHEK MANOJ CHHEDA	Executive Director	Member	24-05-2024		
4	00128256	NEMIN MAHESH SAVADIA	Executive Director	Member	20-04-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	Due to Completion of the tenure as an Independet Director, Mr. Mulesh Savla is ceased to be a Chairperson and Member of the Stakeholders Relationship Committee w.e.f., April 19, 2025
Textual Information(2)	Mr. Navin Shah is a member of Stakeholders Relationship Committee since August 04, 2022. He has been appointed as the Chairperson of the Stakeholders Relationship Committtee w.e.f. April 20, 2025
Textual Information(3)	Mr. Nemin M. Savadia is inducted as a Member of Stakeholders Relationship Committee w.e.f., April 20, 2025

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009272	PARIMAL HASMUKHLAL DESAI	Executive Director	Chairperson	24-05-2024		
2	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Member	19-05-2023	19-04-2025	Textual Information(1)
3	06763870	MAHEK MANOJ CHHEDA	Executive Director	Member	25-05-2021		
4	02107652	KALLADA KRISHNAN SATHIABABU	Executive Director	Member	24-05-2024		
5	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Member	20-04-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Due to Completion of the tenure as an Independet Director, Mr. Mulesh Savla is ceased to be a Member of the Risk Management Committee w.e.f., April 19, 2025
Textual Information(2)	Mr. Navin Shah is inducted as a Member of Risk Management Committee w.e.f., April 20, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Chairperson	19-05-2023		
2	06763870	MAHEK MANOJ CHHEDA	Executive Director	Member	30-04-2022		
3	00128256	NEMIN MAHESH SAVADIA	Executive Director	Member	24-05-2024		
4	00009272	PARIMAL HASMUKHLAL DESAI	Executive Director	Member	20-04-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Parimal Desai is inducted as Member of Corporate Social Responsibility Committee w.e.f., April 20, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2025				Yes	12	12	5
2		07-05-2025	82		Yes	11	7	3
3		22-05-2025	14		Yes	11	10	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2025				Yes	5	5	4	4
2	Audit Committee	07-05-2025	82			Yes	6	4	3	1
3	Audit Committee	22-05-2025	14			Yes	6	6	4	1
4	Nomination and remuneration committee	22-05-2025				Yes	3	3	2	1

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kaustubh Kulkarni
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kaustubh Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mulund
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Pro-Zeal Green Power Eight Private Limited	24-04-2025	0	26.25	26.25

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Please refer to our Stock Exchange Intimation dated April 24, 2025 for additional information