



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2

E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd, Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: August 30, 2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 542910

Sub: Outcome of Board Meeting held today i.e. Tuesday, August 30, 2022.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of Valencia Nutrition Limited held today i.e. Tuesday, August 30, 2022 concluded at 6:00 p.m. and have approved the following matters:

1. Appointment of Ms. Prabhha Shankarran (DIN: 07906258) as a Whole-time Director, liable to retire by rotation, for a period of 5 (five) years effective from August 30, 2022 subject to approval of the Members of the Company. (The brief profile along with other details is attached herewith as 'Annexure-I').
2. The Board's Report and Management Discussion Analysis (MDA) along with all other necessary Annexures for the financial year ended March 31, 2022.
3. Calling of 9th Annual General Meeting (AGM) of the Company on Thursday, September 29, 2022 at 12 noon through Video Conferencing (VC) or Other Audio Visual means (OAVM).
4. Considered and approved the Notice of 9th Annual General Meeting (AGM) of the Company.

Kindly take the same on your record.

Thanking you,

For Valencia Nutrition Limited

Jay Shah
Director & Chief Financial Officer
DIN: 09072405



CIN: L51909MH2013PLC381314

BOUNCE
SUPERDRINKS™

ROAR

PREP
KIDS

EASE
OUT

PREP
SPORTS

Annexure - I

Sr. No	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Not Applicable
2	Date of appointment	August 30, 2022 subject to the approval of the Members at the ensuing AGM
3	Term of Appointment	For five years w.e.f. August 30, 2022 and liable to retire by rotation
4	Brief Profile	Ms. Prabhha Shankarran is having a post-graduation degree of M.com and Diploma in Business Management. She has a more than 15 years of experience in the field of Human Resources, Operations and Management.
5	Relationship between Directors	There is no inter se relationship with any Director(s) or their Relative(s) of the Company.