

**Date: October 11, 2024**

To,  
**BSE Limited**  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref:- Scrip Code: 542910**  
**ISIN : INE08RT01016**

**Ref: Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Sub: Non-Applicability of provisions of regulation 27(2) with respect to Corporate Governance.**

Dear Sir/Madam,

This is to inform you that in light of the provisions of Chapter IV Regulation 15 of the Securities and Exchange Board of India (SEBI) [Listing Obligations and Disclosure Requirements Regulations, 2015] the provisions of reporting of Corporate Governance as specified in Regulation 27(2) shall not apply to Valencia Nutrition Limited ('the Company') as the Company has listed its specified securities on the SME Exchange as on September 30, 2024.

Kindly take the same on record and oblige.

**Yours Truly,**  
**For Valencia Nutrition Limited**



**Jay Shah**  
**Whole-Time Director & CFO**  
**(DIN: 09072405)**  
**(PAN: BJPPS6293E)**