



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: January 04, 2023

To,
BSE Limited
Phiroze Jeebhoy 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 December 31, 2022.

Kindly take the same on record and oblige.

Yours Truly,
For Valencia Nutrition Limited

JAY JATIN
SHAH

Digitally signed by Jay Jatin Shah
DN: cn=Jay Jatin Shah,
c=IN, o=Valencia Nutrition Limited,
ou=Valencia Nutrition Limited, email=jay.jatin@valencianutrition.com,
serial=123456789, version=3,
reason=CRL Reason: The CRL is no longer valid.
Date: 2023.01.04 11:30:17 +0530

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



CIN: L51909MH2013PLC381314

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