

Date: January 12, 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 December 31, 2023.

Kindly take the same on record and oblige.

Yours Truly,
For Valencia Nutrition Limited

Stavan Ajmera
Director
(DIN: 08112696)



BOUNCE
SUPERDRINKS™

ROAR

PREP
KIDS

PREP
SPORTS