



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: L51909KA2013PLC068380

Date: October 11, 2021

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

Dear Sir(s),

Ref: Regulation 15 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Non-Applicability of provisions of regulation 27(2) with respect to Corporate Governance.

This is to inform you that in lights of the provisions of Chapter IV Regulation 15 of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) 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, 2021.

Kindly take the same on records and oblige.

For Valencia Nutrition Limited

Jay Shah
Director
DIN: 09072405