



# VALENCIA NUTRITION LTD

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

CIN: L51909KA2013PLC068380

**Date: January 20, 2022**

To,  
BSE Limited  
1<sup>st</sup> 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 December 31, 2021.

Kindly take the same on records and oblige.

**For Valencia Nutrition Limited**

**Jay Shah**  
Director  
DIN: 09072405