



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: No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore - 560027.

Date: April 21, 2022

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 March 31, 2022.

Kindly take the same on records and oblige.

For Valencia Nutrition Limited

Jay Shah
Director
DIN: 09072405

CIN: L51900KA201PLC068380



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