



**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: August 24, 2022**

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

Scrip Code: 542910

**Sub: Intimation of Appointment of Secretarial Auditor by the Company pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of Valencia Nutrition Limited held today i.e. August 24, 2022 at 6:30 p.m. to appoint M/s. Krupa Joisar & Associates, Company Secretary Firm, (Peer Review Certificate No.: 1251/2021), as the Secretarial Auditor of the Company for the financial year 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile along with other details is attached herewith as 'Annexure-I'.

Kindly take the same on your record.

Thanking you,

**For Valencia Nutrition Limited**

**Jay Shah**  
Director & Chief Financial Officer  
(DIN: 09072405)



CIN: L51909MH2013PLC381314

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**Annexure - I**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Not Applicable
2	Date of appointment	August 24, 2022
3	Term of Appointment	For Financial Year 2022-23
4	Brief Profile	M/s. Krupa Joisar & Associates, Company Secretary Firm, (Peer Review Certificate No.: 1251/2021) based out of Mumbai. The founder of the Firm, Ms. Krupa Joisar, a Company Secretary in Practice and a LLB graduate possesses more than 9 years of experience as Company Secretary in practice in handling variety of work during her career. It's clientele includes numerous listed and Private Companies.