

**Date: September 25, 2024**

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref :- Scrip Code: 542910**  
**ISIN : INE08RT01016**

**Sub: Intimation of Resignation by Whole-Time Director**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

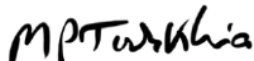
Pursuant to Regulation 30 read with Schedule III - Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Prabhha Shankarran (DIN: 07906258) has tendered her resignation as Whole-Time Director (WTD) and Key Managerial Personnel of the Company effective from the closure of business hours on September 30, 2024, due to her other commitments and pre-occupations from the Directorship of the Company.

The Board has acknowledged Ms. Shankarran's resignation and wishes to express its gratitude for the valuable services she provided during her tenure as Whole-Time Director (WTD) and Key Managerial Personnel of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with her resignation letter, if any are enclosed as **Annexure(s)**.

You are requested to take the above information for your records.

Thanking you,  
**Yours Truly,**  
**For Valencia Nutrition Limited**



**Manish Turakhia**  
**Managing Director**  
**(DIN: 02265579)**

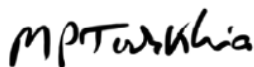


**Annexure(s)**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")**

| Sr. No | Particulars   | Details   |
|--------|---|---|
| 1      | Reason for Change viz., appointment, resignation, removal, death or otherwise       | Resignation by Ms. Prabhha Shankarran (DIN: 07906258) as Whole-Time Director and Key Managerial Personnel of the Company, due to her other commitments and pre-occupations from the Directorship of the Company |
| 2      | Date of Cessation   | Effective from the close of business hours on September 30, 2024  |
| 3      | Brief Profile (In case of appointment)  | Not Applicable  |
| 4      | Disclosure of Relationship between Directors (in case of Appointment of a Director) | Not Applicable  |

Yours Truly,  
For Valencia Nutrition Limited



**Manish Turakhia**  
Managing Director  
(DIN: 02265579)





Compliance VNL &lt;compliance@valencianutrition.com&gt;

## Resignation Letter

1 message

**Prabhha Shankarran** <prabhha.s@valencianutrition.com>

Tue, Sep 24, 2024 at 8:07 PM

To: Manish Turakhia &lt;manish@valencianutrition.com&gt;, Jay Shah &lt;jay.shah@valencianutrition.com&gt;, Compliance VNL &lt;compliance@valencianutrition.com&gt;

ub: Resignation from the position of Whole-Time Director ('WTD')

Dear Sir,

I, the undersigned, hereby tender my resignation due to my other commitment and pre-occupation, from the Directorship of the Valencia Nutrition Limited with effect from the closing of business hours of September 30, 2024. Kindly accept this as my resignation from the Whole-Time Director of Valencia Nutrition Limited post, and relieve me from my duties.

I hereby convey and record deep appreciation to all the members of the Board for their help and support during my tenure as a WTD of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms to the office of the Registrar of Companies, to that effect.

Thanking You  
Yours sincerely,

Prabhha Shankarran  
DIN: 07906258

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Warmest Regards,

 Description: VNPL\_NEW\_SHORTLOGO

PRABHHA SHANKARRAN | GENERAL MANAGER-CORPORATE AFFAIRS | VALENCIA NUTRITION LIMITED

# 11 | 7<sup>th</sup> BLOCK | 33<sup>RD</sup> MAIN | BANAGIRINAGARBANASHANKARI 3<sup>RD</sup> STAGE | BENGALURU 560 085 | [Directions](#)+91 9686706263 [M] | [prabhha.s@valencianutrition.com](mailto:prabhha.s@valencianutrition.com)[valencianutrition.com](http://valencianutrition.com) | [drinkbounce.today](https://drinkbounce.today) [product] | [Amazon](#)