



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 542910

Dear Sir/Madam,

Sub: Intimation regarding Board meeting of the Company to be held on Monday, March 01, 2021

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, March 01, 2021 at 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai – 400086 inter-alia, to consider and approve following agenda items:

1. Appointment of Mr. Jay Jatin Shah as an Additional Director (Executive Non-Independent Director) and Chief Financial Officer of the Company.
2. To approval of resignation of Mrs. Deepthi Anand as Managing Director of the Company.
3. To approval of resignation of Mr. Guhesh Ramanathan as Independent Director of the Company.
4. To approval of resignation of Mr. Peeyush Agrawal from the post of Chief Financial Officer(CFO) of the Company.
5. To change of registered office of the Company within local limits of the city.
6. To set up corporate office of the Company at Mumbai.
7. Any other Agenda with the permission of the Chair.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully
For **VALENCIA NUTRITION LIMITED**

Manish Pravinchandra Turakhia

Manish Pravinchandra Turakhia
Director and Chairman
DIN: 02265579

Date: 22.02.2021
Place: Mumbai