



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

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

Scrip code: 542910

Sub: Outcome of Board Meeting held today i.e. Monday, March 01, 2021

We hereby inform you that, at the meeting of the Board of Directors of our Company held today i.e. March 01, 2021 has considered and approved the following business:

1. Approved the appointment of Mr. Jay Jatin Shah as an Additional Director (Executive Non-Independent Director) and Chief Financial Officer of the Company. The Profile of Mr. Jay Jatin Shah given as Annexure – 1 and enclosed to this letter.
2. Approved the resignation of Mrs. Deepthi Anand as Managing Director of the Company.
3. Approved the resignation of Mr. Guhesh Ramanathan as Independent Director of the Company.
4. Approved the resignation of Mr. Peeyush Agrawal from the post of Chief Financial Officer(CFO) of the Company.
5. Approved the shifting of registered office of the Company within the local limits of the city from D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage, Bangalore – 560085 to No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore – 560027
6. Approved setting up of Corporate office at Mumbai at 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai – 400086

We wish to inform you that Board Meeting commenced at 6.00 P.M. and concluded at 6.50 P.M.

For **VALENCIA NUTRITION LIMITED**

Manish Pravinchandra Turakhia
Director and Chairman
DIN: 02265579

Date: 01.03.2021
Place: Mumbai



ANNEXURE - 1

BRIEF PROFILE OF APPOINTEE DIRECTOR MR. JAY JATIN SHAH

Mr. Jay Jatin Shah (DIN: 09072405) aged 22 years, is enterprising person with desire to excel in life. He is currently residing at 505 Nandadevi, Neelkanth Valley, Rajawadi 7th Road, Ghatkopar east, Mumbai 400077.

He has a Post graduate diploma in finance management from Narsee Monjee Institute of Management Studies (NMIMS), V. L. Mehta Road, Vile Parle, West, Mumbai, Maharashtra, India, Pin Code - 400 056. He cleared mutual fund distribution module of AMFI (Association of Mutual funds India) and he is also cleared level 1 of CFA (Chartered Financial Analyst, USA). He is also having the Degree of BFM (Bachelor of financial markets) from Narsee Monjee School of Commerce and economics, Earned an overall CGPA of 9.20.

Worked as Deputy Manager-Wealth with ICICI Bank form June, 2019 till September, 2020.

