



# VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),  
Mumbai 400086.

CIN: L51909KA2013PLC068380

**Date: May 24, 2021**

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

Scrip Code: 542910

**Sub: Outcome of Board Meeting held on May 24, 2021**

Dear Sir,

We would like to inform you that the meeting of Board of Directors of Valencia Nutrition Limited held today i.e. May 24, 2021 at 05:00 p.m. at 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086 has approved the following item:

1. Appointment of Mr. Himanshu Pareek having Membership No: A61586 as Company Secretary and Compliance Officer of the Company with immediate effect. Brief Profile of Mr. Himanshu Pareek is enclosed herewith as Annexure A.

Kindly take the same on your record.

Thanking you,

**For Valencia Nutrition Limited**

**Jay Shah**  
Director  
DIN: 09072405



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### Annexure A

Mr. Himanshu Pareek is an associate member of Institute of Company Secretaries of India having Membership No: A61586.

Mr. Himanshu belongs to Jodhpur, Rajasthan. He has completed his graduation in Commerce (B. Com) and has a degree of Masters in Finance. Apart from this, he is a member of The Institute of Company Secretaries of India. He is also a law graduate and has completed his LLB from Jai Narayan Vyas University. He has a profound knowledge in Finance, Legal and Secretarial areas.



Regd. Office: No. 372, 1st Floor, Cabin No.105, WS No.3, 6th Cross, Golden Square, Wilson  
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