



# VALENCIA NUTRITION LTD

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

CIN: L51909KA2013PLC068380

Date: May 31, 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 31, 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 31, 2021 at 11:00 a.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. Eshanya Gupta having DIN: 01727743 as a Non Executive & Independent Director of the Company with immediate effect. Brief Profile of Mr. Eshanya Gupta is enclosed herewith as Annexure A.
2. Resignation of Mr. Haresh Sanghvi (DIN: 00006301) as Non-Executive Director of the Company with immediate effect.
3. Mr. Manish Turakhia (DIN: 02265579) steps down from the position of Chairmanship of the Company with immediate effect.
4. Mr. Stavan Ajmera (DIN: 08112696), the existing Non-Executive Director has been appointed as the Chairman of the Company with immediate effect.

Kindly take the same on your record.

Thanking you,

For Valencia Nutrition Limited

*Manish Turakhia*

**Manish Turakhia**  
Director  
DIN: 02265579



Regd. Office: No. 372, 1st Floor, Cabin No.105, WS No.3, 6th Cross, Golden Square, Wilson  
Garden, Bangalore - 560027.

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Annexure A

## Appointment of Mr. Eshanya Gupta as an Additional Independent Director of Valencia Nutrition Limited

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Eshanya Gupta has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment (as applicable)  Term of appointment	Effective from May 31, 2021  Mr. Eshanya Gupta will be responsible for all functions of an Independent Director of the Company for a term of 5 years.
3.	Brief Profile (in case of appointment)	<p>Mr. Eshanya Gupta is a competent professional having more than 23 years of experience in the field of Corporate Finance, Strategic Finance, Strategic Planning &amp; execution, Fund Raising, Project Financing, Financial Accounting, Treasury &amp; Taxation &amp; setting up of Overseas Subsidiary &amp; also demonstrated success scaling companies in private &amp; public organisation. He is recognized for maximizing company performance by implementing appropriate funding tactics, including venture capital, debt, crossover financing &amp; public offerings.</p> <p>He has managed a group of companies with a turnover of more than Rs 1000 Crores &amp; having expertise in areas related to Banking, Import &amp; Export, Liasoning with the government institutions &amp; litigation related to companies.</p> <p>He has served as a Director Finance &amp; HR in Pune based company for 16 years &amp; also served as a Director in a subsidiary company at Singapore &amp; Oman. These companies are involved in varied business activities in varied segments.</p> <p>Also, he is serving as an Independent Director &amp; Member of audit committee &amp; member of nomination &amp; remuneration committee at D&amp;H India Ltd, BSE listed company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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