



VALENCIA NUTRITION LTD

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

CIN: L51909KA2013PLC068380

Date: September 1, 2021

To,
The Department of Corporate Services,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Wednesday, September 1, 2021 at 5:00 pm

Ref: BSE Scrip Code: 542910

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company in their meeting held on Wednesday, September 1, 2021 which commenced at 5 pm approved the following matters:

1. AGM Notice and Boards' Report for Financial Year 2020-21.
2. appointment of Mr. Jay Shah as Whole time Director subject to shareholders' approval.
3. shifting of registered office of the Company from the state of Karnataka to the state of Maharashtra subject to shareholders' approval.
4. noted resignation of M/s . Manian and Rao as the Statutory Auditor of the Company with immediate effect. Resignation letter is attached for the reference.
5. recommended appointment of M/s. Shah & Modi, Chartered Accountants having FRN: 112426W as the Statutory Auditor of the Company subject to shareholders' approval.

Kindly take the same on records and acknowledge the receipt of the same.

For Valencia Nutrition Limited

**JAY JATIN
SHAH**

Jay Shah
Director
(DIN: 09072405)

Digitally signed by Jay Jatin Shah
DN: cn=Jay Jatin Shah, o=Valencia Nutrition Limited, email=jay.jatin@valencianutrition.com, c=IN
Date: 2021.09.01 14:00:00 +05'30'

Date: September 01, 2021

To,
Board of Directors / Audit Committee
Valencia Nutrition Limited,
No. 372, 1st Floor, Cabin No. 105, WS No. 3,
6th Cross, Golden Square, Wilson Garden,
Bangalore - 560027

Sub: Resignation as Statutory Auditor of Valencia Nutrition Limited

Dear Board Members,

We, Manian & Rao, Chartered Accountants, (FRN: 001983S), were appointed as the Statutory Auditors of M/s. Valencia Nutrition Limited, (hereinafter referred to as "Company") at the Annual General Meeting (AGM) conducted on September 30, 2020 for a period of five years commencing from April 01, 2020 to March 31, 2025.

However, since the operations of the Company have shifted to Mumbai, Maharashtra and our audit firm is based in Bangalore, Karnataka, we are facing logistical issues while conducting the statutory audit of the Company.

Therefore, we intend to resign from our capacity as Statutory Auditor of the Company with immediate effect.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Manian & Rao
Chartered Accountants
FRN: 001983S

Ravindra Digitally signed by
Ravindra C
Date: 2021.09.01
13:29:40 +05'30'

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Ravindra C
Partner
Membership No. 213658