



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 13th August, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530459

SUB: OUTCOME OF BOARD MEETING
REF: REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

The Board Meeting of the Company was held on 13th August, 2025. The Board of Directors at the Board Meeting of the Company have re-appointed M/s. P. C. Shah & Co., Company Secretaries as Secretarial Auditors of the Company.

The information required under Annexure I to SEBI circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Name of Secretarial Auditor Appointed	M/s. P. C. Shah & Co., Mr. Punit Pradip Shah, Proprietor Practicing Company Secretaries
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 13 th August, 2025 Term of Appointment: a. Appointment is subject to approval of members at the 41 st Annual General Meeting (AGM) for the financial year 2024 – 25. b. Appointed from the conclusion of 41 st AGM till the conclusion of 46 th AGM and will be eligible to pursue secretarial audit for a term of 5 years beginning from 1 st April, 2025.
Brief Profile	Enclosed

The information and papers are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A, Sub-Para 7 of the SEBI (LODR) Regulations, 2015.



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The Meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 3.45p.m.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR VALSON INDUSTRIES LIMITED

PRITESH SHAH
COMPLIANCE OFFICER



Encl: As Above

PROFILE OF SECRETARIAL AUDITOR

- ❖ Mr. Punit Shah, Proprietor of M/s. P. C. Shah & Co., Practicing Company Secretaries, has been working in this field since 2008. Prior to January 2024, the name of the said firm was M/s. P. P. Shah & Co., Practicing Company Secretaries comprising of Late Mr. Pradip Shah and Mr. Punit Shah as partners. Mr. Punit Shah is the son of Late Mr. Pradip Shah who has served as a Practicing Company Secretary for over 40 years. Mr. Punit Shah has worked under the leadership and guidance of Late Mr. Pradip Shah for 17 years.
- ❖ M/s. P. C. Shah & Co., Practicing Company Secretaries are providing secretarial services to various clients including FDI & ECB funded companies, Listed Companies, Joint Venture Companies and closely held Private and Public Limited Companies. We provide services in Company Law and rules made thereunder and related day-to-day compliances, Listing Regulations, its related regulations and related day-to-day compliances, overview of Insider Trading, corporate restructuring, appearing before National Company Law Tribunal (NCLT) and FEMA regulations (FDI & ECB). We are providing services to clients in sectors like engineering, diamond industry, gems and jewellery, textiles, stock broking, kitchenware, essential oil, chemicals, tours and travels, etc.
- ❖ Our office is situated at 218, Veena Chambers, Opposite Bombay Stock Exchange, 21, Dalal Street, Fort, Mumbai: 400 001.