



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 12th August, 2024

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530459

SUB: OUTCOME OF BOARD MEETING - CHANGE IN DIRECTORS

Ref: Regulation 30 of The SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Re-Appointment of Whole Time Director & Chief Financial Officer:

The Board Meeting of the Company was held on 12th August, 2024. The Board of Directors at the Board Meeting of the Company have approved the following:

- a. Re-Appointment of Mr. Varun Mutreja as Whole Time Director & Chief Financial Officer for a term of 3 years w.e.f. 14th November, 2024.

Mr. Varun Mutreja is a Promoter of Valson Industries Limited. Mr. Varun Mutreja is the son of Mr. Suresh Mutreja, Chairman and Managing Director and brother of Mr. Kunal Mutreja, Whole Time Director and Chief Executive Officer and Mr. Ankit Mutreja, Whole Time Director.

In terms of directions issued by SEBI dated 14th June, 2018, we hereby affirm that Mr. Varun Mutreja is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Varun Mutreja is given below:

Mr. Varun S. Mutreja is associated with the Company since last 20 years and he is looking after Overall Finance, Banking and Accounts of the Company. It is due to his dedication towards work, focused approach and valuable guidance that today the Company has achieved significant export turnover since last two years. He has always been a leading member of core Senior Management team. He has the business acumen and in-depth knowledge about the industry and overall finance of the Company. He provides overall guidance and plays key role in Policy making and managing the affairs of the Company.



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

The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 1.20 p.m.

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

Thanking You,

Yours Faithfully,

FOR VALSON INDUSTRIES LIMITED

**PRITESH SHAH
COMPLIANCE OFFICER**

