

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

06.12.2025

<b>DEPT. OF CORPORATE SERVICES, BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532389</b>	<b>THE MANAGER LISTING DEPARTMENT, NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 VALECHAENG</b>
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Dear Sir/Madam,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Your email dated 05 December, 2025 12:03 PM**

With reference to the above subject matters, We have to state as under

Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.	NIL
Submit reason for delay for not Informing the details of Resignation of directors to the Exchange within 24 Hours from the Effective date of Resignation.	The Board of Directors in their meeting held on <b>18.11.2025</b> accepted the resignation letter dated <b>18.11.2025</b> of Mr. Vipul Bansal as Non-executive & Independent Director  The delay was unintentional & without any ulterior motive  Inconvenience caused is sincerely regretted

We assure you that herein after we will take utmost care & will disseminate the relevant matters within the permissible time limit.

Please take note of the same in your records.

**THANKING YOU,**

**YOURS FAITHFULLY,  
FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR H MODI)  
COMPANY SECRETARY & LEGAL**

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CIN - L74210MH1977PLC019535