



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 24-05-2025

To,
The General Manager
DCS-CRD (Corporate Relationship Department)
BSE Ltd.
Rotunda Building P.J. Tower, Dalal Street,
Fort, Mumbai-400001(MH)

BSE SCRIP Code: SBVCL | 544074

Subject: - Intimation regarding constitution of Executive Committee of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on Saturday May 24, 2025, approved the constitution of the following Committees of the Board of Directors, effective from the conclusion of the Board Meeting to be held on Saturday May 24 2025.

The Executive Committee:S.	Name of Committee Member	Position	Category
1.	Mr. Laxmikant Kole	Chairman	Executive Director
2.	Mr. Shrinivas Kole	Member	Executive Director
3.	Mrs. Madhuri Kole	Member	Non-Executive Director

We request you to kindly take the same on record

For SHRI BALAJI VALVE COMPONENTS LIMITED

SHRINIVAS LAXMIKANT KOLE
WTD & Chief Financial Officer
DIN: - 10119216
Date: 24/05/2025
Place: Pune

