

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/009

16th April, 2019

BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. SCRIP CODE 532389	National Stock Exchange Of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. VALECHAENG
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Dear Sir,

Sub: Intimation of Resolution by circulation passed by the Board of Directors

Ref: Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015

This is to inform you that, the Board of Directors of the Company has on 15.04.2019, through resolution passed by circulation approved the appointment of Mrs. Lalna Bharat Takekar as Additional Director w.e.f. 28th March, 2019

The disclosure under Regulation 30 of SEBI (LODR), Regulations 2015 read with SEBI Circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as under:

Name & Date Of Appointment	Brief Profile	Disclosure of relationships between directors (in case of appointment of a director).
Mrs. Lalna B. Takekar 28.03.2019 Additional Non-executive & Independent Director	B.Com Administrative Functions	Not applicable

Mr. Arvind Thakkar has been unanimously re-appointed as Independent and Non-Executive Director for a period of 5 years w.e.f. 01.04.2019 subject to the approval of the members at the forthcoming Annual General Meeting

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal