

**VALECHA ENGINEERING LIMITED**

CIN: L74210MH1977PLC019535

**Board of Directors**

- Tarun Dutta - Chief Executive Officer w.e.f. 30.07.2019
- Lalna B. Takekar - Non Executive Director
- Sadashiv N Kavi - Non Executive – Independent Director
- Tejas Deshpande - Non Executive – Independent Director up to 27.08.2022
- Chetna Verma - Non Executive – Independent Director
- Bharti Ranga - Non Executive – Independent Director
- Achal Kapoor - Non Executive – Independent Director
- Swati Jain - Non Executive – Independent Director w.e.f 27.08.2022

**Company Secretary & Lega** : Vijaykumar H. Modi

**Chief Financial Officer** : Anil S Korpe

**Auditors** : M/s. Bagaria & Co. LLP Chartered Accountants

**Bankers** : State Bank of India, Canara Bank, Axis Bank Ltd. and Lakshmi Vilas Bank Ltd. Syndicate Bank, Central Bank of India, Yes Bank, State Bank of Bikaner & Jaipur and ICICI Bank

**Registrars and Transfer Agents** : TSR Consultants Private Limited  
CIN: U74999MH2018PTC307859  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083  
Tel.: 022- 66568484 • Fax: 022-66568494

**Registered Office** : “Valecha Chambers”, 4<sup>th</sup> Floor, Andheri New Link Road, Andheri (West), Mumbai-400 053. Tel. : 022-2673 3625 to 29; Fax : 022-2673 3945  
E-mail: investor.relations@valecha.in  
<https://valecha.in>

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