

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

02.12.2025

<b>BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532389</b>	<b>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 : Intimation under Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director.**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **MR. VIPUL BANSAL**, Non-Executive & Independent Director of the Company has resigned from the position of Non-Executive & Independent Director w.e.f. **18.11.2025** due to his other professional commitments because of which he is unable to develop enough time to the Board.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as n Non-Executive & Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of **MR. VIPUL BANSAL** confirming that there being no material reasons other than those mentioned by him for his resignation as the

Independent director from the Board of Directors of the Copay.

Request you to kindly take the above on records.

Thanking You,

**YOURS FAITHFULLY,  
FOR VALECHA ENGINEERING LIMITED**

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

Encl : Resignation Letter

# VIPUL BANSAL

402, WING - 7, TEN BKC, MADHUSUDAN KALEKAR MARG, KALA NAGAR, NEAR MIG  
COLONY, BANDRA EAST, MUMBAI - 400 051.

[vipul.bansal@gwinfra.com](mailto:vipul.bansal@gwinfra.com)

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Date : 18.11.2025

To,  
The Board of Directors  
Valecha Engineering Limited  
Valecha Chambers, 4th Floor,  
Plot No. B-6 New Link Road,  
Andheri West, Mumbai - 400 053.

Dear Board Members,

**Sub : Resignation as Independent Director of Valecha Engineering Limited.**

I hereby tender my resignation from the Independent Directorship of the Company, due to my other professional commitments because of which I will be not able to devote enough time to the Board.

I request the board of Directors to relive me of all my duties with effect from 18.11.2025.

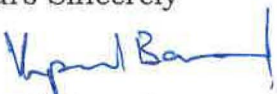
I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Directors of the Company.

I wish the Company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Thanking you,

Yours Sincerely



(Vipul Bansal)

DIN : 00015967