

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

28.05.2025

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
---	--

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON 28.05.2025

Pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and all other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today at its Registered Office at Valecha Chambers, 4th Floor, New Link Road, Andheri West, Mumbai – 400 053.

AUDIT COMMITTEE		
As per the applicable provisions of the Section 177 of the Companies Act, 2013 and Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. THE RE-CONSTITUTED AUDIT COMMITTEE comprises with following members		
Name of the Director	Status in Committee	Nature of Directorship
Mr. Ashish Mittal	Chairman	Non-Executive & Independent Director
Ms. Ashlesha Raythattha	Member	Non-Executive & Independent Director
Mr. Pradeep K. Khandagale	Member	Non-Executive Director

NOMINATION & REMUNERATION COMMITTEE		
As per the applicable provisions of the Section 178(1) of the Companies Act, 2013 Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. THE RE-CONSTITUTED NOMINATION AND REMUNERATION COMMITTEE comprises with following members		
Name of the Director	Status in Committee	Nature of Directorship
Mr. Ashish Mittal	Chairman	Non-Executive & Independent Director
Ms. Ashlesha Raythattha	Member	Non-Executive & Independent Director
Mr. Pradeep K. Khandagale	Member	Non-Executive Director

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535

The matters relating to the appointment of the Secretarial Auditors and Internal Auditors have been deferred.

The meeting of the Board of Directors commenced at **04.00 PM** and concluded at **05.30 PM**.

Kindly take the aforesaid matters on records.

**THANKING YOU,
YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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