

July 09, 2025

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE CODE - 543998

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol: VALIANTLAB

Dear Sir/ Madam,

Subject: Contact details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board of Directors of the Company at its Meeting held today i.e. July 09, 2025, has approved changes in the Key Managerial Personnel ('KMPs') authorised under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations with effect from July 09, 2025.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below: -

Sr. No.	Name of the KMPs	Designation	Contact Details
1	Mr. Santosh Vora	Managing Director	Corporate Office: 104, Udyog Kshetra, Mulund-Goregoan Link Road, Mulund west, Mumbai, Maharashtra, India, 400080. Telephone: 022-49717221 Email: complianceofficer@valiantlabs.in
2	Mr. Paresh Shah	Executive Director & CFO	
3	Mr. Akshay Gangurde	Company Secretary & Compliance officer	

This intimation is also being uploaded on the Company's website at www.valiantlabs.in

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Valiant Laboratories Limited

Santosh Vora
Managing Director
DIN:07633923

www.valiantlabs.in | CIN : L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.
T: 022-49717221/49712001/49717220 | **E:** investor@valiantlabs.in