

August 08, 2025

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

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

BSE CODE - 543998

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on August 08, 2025**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 ('Listing Regulations')**

This is to inform you that the Board of Directors of Valiant Laboratories Limited ('the Company') at its meeting held today i.e. on **Friday, August 08, 2025**, has *inter – alia* considered and approved the following:

**1. Appointment of Secretarial Auditor**

**Appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P1996MH007500) as the Secretarial Auditors of the Company** based on the recommendation of the Audit Committee for the first term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

**2. Change in designation of Director**

**Approved the change in designation of Mr. Paresh Shah (DIN: 08291953) from Executive Director to Whole-time Director and Key Managerial Personnel of the Company** based on the recommendation of Nomination and Remuneration Committee for a period of 5 (five) years with effect from September 25, 2025 upto September 24, 2030 (both days inclusive), subject to the approval of the members of the Company at the ensuing Annual General Meeting.

Further, Mr. Paresh Shah is not debarred from holding the office of a Director pursuant to any order of SEBI or any other such authority.

The details in respect of point nos. 1 and 2 above as required under Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexures I and II respectively**.

The Board Meeting commenced at 02.00 p.m. and concluded at 04:05 p.m

This intimation is also being uploaded on the Company's website at [www.valiantlabs.in](http://www.valiantlabs.in)

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Valiant Laboratories Limited**

**Akshay Gangurde**  
Company Secretary & Compliance Officer

*Encl: As above*

## Annexure – I

### Appointment of Secretarial Auditor

Sr. No.	Particulars	Disclosure
1.	Name of the Auditor	M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P1996MH007500)
2.	Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company.
3.	Date of appointment / <del>re-appointment/</del> <del>cessation</del> —& Term of appointment / <del>reappointment</del>	<p><b>Date of appointment</b> – August 08, 2025 subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.</p> <p><b>Term of appointment</b> – First term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30</p>
4.	Brief Profile (in case of appointment)	Mehta & Mehta is a reputed corporate legal and secretarial advisory firm with over 25 years of experience, co-founded by Mr. Atul Mehta and Ms. Dipti Mehta. Headquartered in Mumbai with a PAN India presence, the firm specializes in Secretarial Audit, recognized with the Best Secretarial Audit Report Award by ICSI. Its services span SEBI and company law compliance, due diligence, corporate restructuring, IPO advisory, fund compliance (AIFs, PMS, Mutual Funds), and ESG/CSR implementation. Known for quality-driven, customized solutions, the firm serves both listed and unlisted entities across sectors.

[www.valiantlabs.in](http://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](mailto:investor@valiantlabs.in)

## Annexure - II

### Change in designation of Director

Sr. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Paresh Shashikant Shah
2.	Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del>	Re-designation of Mr. Paresh Shah (DIN: 08291953) from Executive Director to Whole-time Director of the Company.
3.	Date of appointment /re-appointment/ <del>cessation</del> & Term of appointment /reappointment	<p><b>Date of appointment</b> - September 25, 2025 subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.</p> <p><b>Term of appointment</b> - 5 (five) years with effect from September 25, 2025 upto September 24, 2030 (both days inclusive)</p>
4.	Brief Profile (in case of appointment)	Mr. Paresh Shashikant Shah is a Chemical Engineer who holds a bachelor's degree in chemical engineering from University of Bombay. He has also been awarded the degree of Master of Science in Chemical Engineering from Washington State University in 1983. He has over 35 years of experience in the chemical industry. He oversees the factory operations and legal matters of the Company and is responsible for financial activities, including budgeting and forecasting, working capital management, and project financing.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Paresh Shashikant Shah is not related to any Director of the Company.