

September 25, 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: Change in Management

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')

This is to inform you that the Shareholders of the Company at the 4th Annual General Meeting ("AGM") held on Thursday, September 25, 2025, have inter-alia approved the following:

1. Re-appointment of **Mr. Santosh Vora** (DIN: 07633923), who was liable to retire by rotation and being eligible, offered himself for re-appointment.
2. Change in designation of **Mr. Paresh Shah** (DIN: 08291953) from Executive Director & Chief Financial Officer to Whole-Time Director & Chief Financial Officer, and approval of his remuneration.
3. Appointment of **M/s. Mehta & Mehta, Practicing Company Secretaries**, as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26, and approval of their remuneration.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Mr. Santosh Vora and Mr. Paresh Shah that they are not debarred from accessing capital markets and /or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

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

The details in respect of point nos. 1, 2 and 3 above as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given under the enclosed **Annexure**.

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**

Akshay Gangurde
Company Secretary & Compliance Officer
Encl: As above

Annexure

Details under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Mr. Paresh Shah	Mr. Santosh Vora	M/s. Mehta & Mehta, Practicing Company Secretaries
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Paresh Shah (DIN: 08291953) from Executive Director to Whole-time Director of the Company.	Reappointment as Managing Director liable to retire by rotation.	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – September 25, 2025 Term of appointment – 5 (five) years with effect from September 25, 2025 upto September 24, 2030 (both days inclusive).	Re-appointed w.e.f September 25, 2025 and shall be liable to retire by rotation.	For a period of five consecutive years commencing from FY2025-26 till FY2029-30.
3.	Brief profile (in case of appointment);	Mr. Paresh 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	Mr. Santosh Vora is the Managing Director of the Company. He holds a bachelor's degree in commerce with specialization in Financial Markets from the University of Mumbai and has completed the Post Graduate Programme in Management for Family Business from	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

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		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.	the Indian School of Business, Hyderabad. He has over 8 years of experience in the chemical and pharmaceutical industry. He oversees the overall management of the Company and drives growth initiatives, with a focus on new product development, chemistries, and process optimization, along with financial and commercial aspects of the business.	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.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Paresh Shah is not related to any Director of the Company.	Mr. Shantilal Vora - Non-Executive Director is the father of Mr. Santosh Vora.	Not Applicable