

April 30, 2021

To,

Corporate Relations Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400051
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Dear Sirs,

**Sub: Disclosure under regulation 30 of the SEBI (LODR) Regulations, 2015 regarding change of Compliance Officer.**

**Ref.: Value Industries Limited – SCRIP CODE - 500945**

We refer to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Regulations”) and wish to inform you as under:

1. In compliance with the provisions of Regulation 6(1) of the Regulations, and Section 203 of the Companies Act, 2013 read with the Rules there thereunder, the Company had appointed Mr. Mayank Bhargava, a qualified Company Secretary as the Compliance Officer of the Company.
2. The said Mr. Mayank Bhargava resigned from the post of Company Secretary and compliance officer of the Company w.e.f. 10<sup>th</sup> November, 2020.
3. In terms of the provisions of Section 203 of the Companies Act, 2013, if the office of any whole-time key managerial personnel is vacated, the resulting vacancy shall be filled within a period of six months from the date of such vacancy.

Accordingly, the Company has initiated the process of identifying a suitable candidate, who possess the requisite qualification, to be appointed as Company Secretary and Compliance Officer of the Company.

4. In order to comply with the Regulations, the undersigned, B. S. Kakade, (DIN: 06383819) Director of the Company has been designated as Compliance Officer of the Company with effect from 30<sup>th</sup> April, 2021, who shall act as Compliance Officer of the Company till appointment of qualified company secretary as compliance officer of the Company, under regulation 6 of the Regulations.

**VALUE INDUSTRIES LIMITED**



You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For **VALUE INDUSTRIES LIMITED**

**(A Company under Corporate Insolvency Resolution Process by NCLT order dated 05<sup>th</sup> September, 2018, read with order dated 08<sup>th</sup> August, 2019)**

A handwritten signature in blue ink, appearing to read 'B S KAKADE', written over a faint circular stamp.

**B S KAKADE**  
**DIRECTOR**  
**DIN: 06383819**