

17<sup>th</sup> July, 2019

To,

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051
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Dear Sir(s)

**Sub: Appointment of Company Secretary and Compliance Officer of the Company.**

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that in pursuant to the approval of the Committee of Creditors (COC), the undersigned has appointed Mr. Mayank Bhargava (ACS No. 46180), as the Company Secretary and Compliance Officer of the Company with effect from 05<sup>th</sup> June, 2019.

The brief profile and terms of appointment of Mr. Mayank Bhargava as required under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as "Annexure 1".

Kindly take the above information on you records.

Yours faithfully,

**For VALUE INDUSTRIES LIMITED**

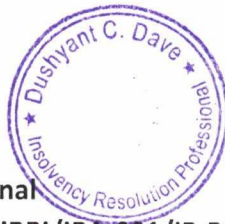
**(A Company under Corporate Insolvency Resolution Process by NCLT order dated 5<sup>th</sup> September, 2018)**



**DUSHYANT DAVE**

**Resolution Professional**

**(IP Registration No. IIBBI/IPA-001/IP-P00061/2017-18/10502)**



Annexure -1  
**BRIEF PROFILE**

<b>Name:</b>	Mr. Mayank Bhargava
<b>Qualification:</b>	Associate Member of ICSI and a Commerce Graduate (B. Com), and Law Graduate (LL.B).
<b>Experience:</b>	Mr. Mayank Bhargava has knowledge and experience in corporate legal, secretarial services. He holds experience of over 2 years in the fields of Companies Act, compliance management system, legal due diligence etc. He has an experience in Corporate Secretarial matters, specific impetus on Secretarial Compliance Audit, compliances with the regulations of SEBI, Stock Exchanges namely BSE & NSE Equity Segment and regulation of Depository namely NSDL & CDSL drafting of legal agreements, applications and correspondences, reporting and follow-ups with Statutory Authorities.
<b>Terms of Appointment:</b>	He shall be liable to retire from the services of the Company on completing 55 years from the date of birth. Mr. Mayank Bhargava is required to perform the duties as set out in Rule 10 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and duties as set out under the Companies Act, 2013, compliances under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other duties as may be entrusted by the Resolution Professional from time to time.

