

April 11, 2019

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 – 400059
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Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance Officer

This is to inform you that Ms. Samridhi Kumari (ACS No. 54714) has resigned from the office of the Company Secretary and Compliance Officer of the Company with effect from 31st March, 2019.

Mr. Dushyant Dave, the Resolution Professional has considered and taken on record the resignation tendered by Ms. Samridhi Kumari as Company Secretary and Compliance officer of the Company.

You are kindly requested to take the same on record.

Yours faithfully,

For Value Industries Limited

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 5th September, 2018)



DUSHYANT DAVE

RESOLUTION PROFESSIONAL

(IP Registration Number IIBBI/IPA-003/IP-P00061/20L7-18/10502)

**Note- Value Industries Limited (the "Company") is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dushyant C. Dave, appointed by National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") vide order dated 5th September, 2018 under the provision of the Code.*

Corp. Off.: 171-C, Floor-17, Plot-224, C Wing, Mittal Court, Nariman Point Mumbai – 400021. T.: (022) 66113500, F.:(022) 66551985, 22631307

Regd. Off.: 14 KM STONE AURANGABADPAITHAN ROAD, VILLAGE CHITEGAON TAL-PAITHAN AURANGABAD 431005
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