

VALECHA ENGINEERING LIMITED
(AN ISO 9001-2015 COMPANY)



08th April, 2020

To,

BSE Limited Corporate Relationship Dept. P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE 532389	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 VALECHENG
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Dear Sir,

**Sub: Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements),
Regulation 2015 – Appointment of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 08th April, 2020 have approved the appointment of Mr. Arvind Thakkar as Additional Director w.e.f. 08.04.2020.

The disclosure under Regulation 30 of SEBI (LODR), Regulations 2015 read with SEBI Circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as under:

Name & Date of Appointment	Brief Profile	Disclosure of relationships between Directors
Mr. Arvindkumar M. Thakkar 08.04.2020 Additional Non-Executive & Independent Director	Chartered Accountant having over 43 years of experience in finance, acquisition and mergers, cost and management accounting.	Not applicable

Kindly take the same on record.

Thanking You,

Yours faithfully

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)

Company Secretary & Legal