



# VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

VMCL/107/022

Dated: 25/05/2024

To,  
Department of Corporate Services,  
BSE Ltd,  
New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai- 400001.

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001  
Email ID: listing@cse-india.com

SCRIP CODE:539543

SCRIP CODE: 32042

SCRIP ID: VALLEY

**Sub: Appointment of Secretarial Auditor of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Saturday, the 25<sup>th</sup> Day of May, 2024 at 2.45 P.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 3:15 P.M , inter -alia, to approve the following:-

1. Appointment of Anand Khandelia, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2023-24 to conduct the secretarial audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
For Valley Magnesite Co.Ltd

(Arun Kumar Agarwalla)  
Managing Director  
DIN:00607272





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## Details of Appointment of Secretarial Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of Anand Khandelia ,Practising Company Secretary(CP NO:5841) as Secratarial auditor
2	Date of Appointment	25.05.2024
3	Brief Profile	MR. Anand khandelia, is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. He is a Practicing Company Secretary in the field of Corporate laws, Securities law and corporate governance and regular compliances.