



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/107/025

Dated:07.04.2025

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 and Internal 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 Monday, the 7th Day of April, 2025 at 10:45 AM at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 11:15 AM 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 2024-25 to conduct the secretarial audit of the Company.
2. Appointment of M/s ALPS & CO., Chartered Accountants, 310, Todi Chambers, 2, Lal Bazar Street, Kolkata- 700001 as the Internal Auditor of the Company for the Financial year 2025-26 to conduct the internal audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

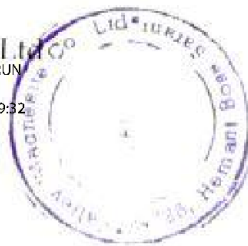
For Valley Magnesite Co. Ltd.

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2025.04.07 11:29:32 +05'30'

(Arun Kumar Agarwalla)

Managing Director

DIN:00607272





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Details of Appointment of Secretarial Auditor

CIN: L23109WB1988PLC045491

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	07 th April ,2025
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.

Details of Appointment of Internal Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of ALPS & CO. , Chartered Accountants,(FRN - 313132) as the Internal Auditor for FY 2025-26.
2	Date of Appointment	07 th April ,2025
3	Brief Profile	ALPS & CO. is a partnership firm . A peer reviewed firm managed by CA.Ashok Kumar Khetawat , Partner and others . Practice Area includes Risk based internal audit, Due Diligence and overview, Assessment of Internal Finance Control etc

