

12th July, 2022

To,

The Manager Corporate Relations Department BSE Limited PJ Towers, Dalal Street Mumbai- 400 001 Scrip Code:500945	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051 Scrip Code: VALUEIND
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Company Secretary and Compliance Officer.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI (LODR)**”), we would like to inform you as under:

1. CS Anshika Arora (Membership No.: A62209) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company.
2. She has resigned from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 10th June, 2022 (enclosed as Annexure-1) and vide her intimation letter dated 12th July, 2022 (enclosed as Annexure-2) intimated her effective date of resignation to the Resolution Professional as 10th July, 2022, being the date of completion of notice period.
3. The said intimation of resignation was received by Company on 12th July, 2022 and shall be reviewed and placed before the Committee of Creditors.
4. We hereby furnish the following details as required pursuant to Regulation 30 and Schedule III of the SEBI LODR Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	Value Industries Limited
2.	Name and Designation of the Key Managerial Personnel	CS Anshika Arora (Company Secretary and Compliance Officer)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on personal grounds

Regd.office: 14,K.M. Stone AurangabdPaithan Road, Chittegaon, Tq.Pithan, Dist: Aurangabad- 431 105 T.: 2431-2515525-5 F.: 25157
Admin. Office: Mittal Court, 17th Floor, 'C- Wing', Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021

4.	Date of appointment/ cessation (as applicable) & term of appointment	Resignation w.e.f. 10 th July, 2022
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

We enclose herewith the copy of resignation letter dated 10th June, 2022 and Intimation Letter dated 12th July, 2022, as submitted by CS Anshika Arora to the Company and the Resolution Professional respectively.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For **VALUE INDUSTRIES LIMITED**

SHYAM RAMESH LALSARE
DIRECTOR
(DIN: 08901418)

10th June, 2022

To,
The Resolution Professional,
Senior Management,
Value Industries Limited,
15 KM Stone Aurangabad Paithan Road,
Village Chitegaon Tal-Paithan Aurangabad,
MH 431005

Subject: Resignation from the position of Company Secretary & Compliance Officer- Value Industries Limited

Respected Sir,

I, Anshika Arora, hereby, tender my resignation from the position of Company Secretary & Compliance Officer of Value Industries Limited. Due to some personal reasons & family circumstances, I will not be able to continue to serve this organization.

According to the terms of my contract, I shall provide an advance notice of one month to the organization. Therefore, hereby giving one-month advance notice effective from today i.e. 10th June, 2022.

Request you to kindly accept my resignation and relieve me from my duties at the earliest.

I am thankful to the entire management of Value Industries Limited for giving me opportunity to connect and work with great professionals during my tenure.

Lastly, request you to file required forms with the Registrar of Companies to give effect to this Resignation and release my relieving cum experience letter at the earliest.

Thanking you,
Yours Sincerely,



Anshika Arora
ACS No. - A62209

12th July, 2022

To,
The Resolution Professional,
Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3,
32nd Floor, Senapati Bapat Marg,
Elphinstone Road (West),
Mumbai- 400013, Maharashtra

Dear Sir(s),

Subject: Resignation from the position of Company Secretary & Compliance Officer- Value Industries Limited

Reference: Resignation Letter dated 10th June, 2022.

This is in continuation to my letter dated 10th June, 2022, vide which I have tendered my resignation from the position of Company Secretary and Compliance Officer of Value Industries Limited.

In this connection, I would like to inform that I have served/completed one (1) month of notice period in compliance with the requirements stipulated in my appointment letter as a pre-requisite for resignation.

On this background, I request you to kindly consider 10th July 2022 as effective date of resignation and instruct completion of necessary formalities including filing necessary forms and intimations with the Registrar of Companies and Stock Exchanges in terms of the requirements under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively.

Thanking You,

Yours Sincerely,



Anshika Arora
ACS No.: A62209