

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

25.08.2026

BSE LIMITED DEPT. OF CORPORATE SERVICES, P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED LISTING DEPARTMENT, EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400 051 VALECHAENG
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Dear Sir/Madam,

Subject: Intimation for appointment of Ms. Sheuli Sandeep Mukharjee (DIN : 11862995) as Non-Executive Independent Director.

Ref : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(7) of Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, approved the appointment of **Ms. Sheuli Sandeep Mukharjee (DIN : 11862995)** as Non-Executive Independent Director of the Company with effect from **13.08.2026**, not liable to retire by rotation, subject to the approval by the Members of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, it is confirmed that **Ms. Sheuli Sandeep Mukharjee (DIN : 11862995)** is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and in compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013.

Details with respect to the said appointment as required under regulation 30(6) read with Para A (7) of Part – A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2013/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on the Company's website and can be accessed at www.valechaeng.com.

Please take note of the same in your records.

THANKING YOU,

YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535

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ANNEXURE I

Details with respect to appointment of Additional Director in the capacity of Non-Executive and Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated 31th July 2023:

Appointment of **Ms. Sheuli Sandeep Mukharjee (DIN : 11862995)** as Non-Executive Independent Director.

Sr. No	Particulars	Description
1		The Board of Directors, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Sheuli Sandeep Mukharjee (DIN : 11862995) as Non-Executive Independent Director of the Company, not liable to retire by rotation, subject to the approval by Members of the Company.
2	Date of Appointment	13.08.2026
3	Brief profile (in case of appointment)	Ms. Sheuli Sandeep Mukharjee (DIN : 11862995) MBA (Finance & HR) With 10 years of professional experience. Admin and/or HR executive related roles in different domains (freight forwarding/IT AMC/ PAC project based) of service industries. Ensuring compliance with institutional rules and policies under existing standard. Expertise in ability to do internal checks as well as updating from time to time regarding the laws and policies that govern an organization's operations.
4	Disclosure of relationship between directors (in case of appointment of a director).	Ms. Sheuli Sandeep Mukharjee (DIN : 11862995) is not related to any Director of the Company.

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H. MODI)
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