



# Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

**Dated: 30/06/2026**

To,  
The Secretary  
Corporate Relationship Department  
BSE Ltd.  
Rotunda Building P.J. Tower, Dalal Street, Fort  
Mumbai-400001

BSE SCRIP Code: SBVCL | 544074

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that MRS. MONIKA RAUNAK PAMNANI, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29<sup>th</sup> June 2026 and will be relieved from the services of the Company with effect from the close of business hours on 31<sup>st</sup> August 2026.

The required details according to the SEBI Listing Regulations are annexed herewith as Annexure-I.

We request you to kindly take the same on record.

Thanking you.  
Yours faithfully,

**For Shri Balaji Valve Components Limited**

SHRINIVAS  
LAXMIKANT  
KOLE

Digitally signed by  
SHRINIVAS LAXMIKANT  
KOLE  
Date: 2026.06.30  
10:34:22 +05'30'

Name: Shrinivas Laxmikant Kole  
(Whole Time Director & CFO)  
DIN: 10119216

Enclosures: i) Annexure -I ii) Resignation Letter

**Registered office**

Plot No: PAP B 31, Chakan MIDC,  
Phase-2, Bhamboli, Tal. Khed  
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409



# Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

## Annexure - I

**Disclosure as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 and last updated on January 30, 2026-**

**Resignation of MONIKA RAUNAK PAMNANI (Membership no. ACS 617401) from the position of Company Secretary & Compliance Officer of the company w.e.f. 31.08.2026:**

1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	MRS. MONIKA RAUNAK PAMNANI tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 29 <sup>th</sup> June 2026. For better opportunities outside the company.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	She will be relieved from the services of the Company with effect from the close of working hours on 31 <sup>st</sup> August 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Registered office**

Plot No: PAP B 31, Chakan MIDC,  
Phase-2, Bhamboli, Tal. Khed  
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409

## Resignation Letter

Date: 29<sup>th</sup> June 2026

To,  
Board Of Director  
Shri Balaji Valve Components Ltd.  
Plot No. PAP B 31, Chakan MIDC,  
Phase-2, Bhamboli, Tal. Khed,  
Pune - 410501, Maharashtra, India.

**Sub: Resignation from the post of Company Secretary of Shri Balaji Valve Components Ltd**

Dear Sir/Ma'am,

I, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Person) under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other statutory/designated positions in the company with effect from the close of business hours on 31<sup>st</sup> August 2026 to pursue career opportunities.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the company.

Thanking you.

Yours faithfully,



**Mrs. Monika Raunak Pamnani**  
Company Secretary & Compliance Officer  
Membership No. A61741

Place: Pune